

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016539

FILED
Jan 05, 2004
Secretary of State

Entity Name: CARLOS J. BURRUEZO PLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE, SUITE 1250
ORLANDO, FL 32801

New Principal Place of Business:

1250 LINCOLN PLAZA
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

300 SOUTH ORANGE AVENUE, SUITE 1250
ORLANDO, FL 32801

New Mailing Address:

1250 LINCOLN PLAZA
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 06-1638243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUEZO, CARLOS J
1250 LINCOLN PLAZA, 300 S. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BURRUEZO, CARLOS J
1250 LINCOLN PLAZA
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: C () Delete
Name: BURRUEZO, CARLOS J
Address: 1250 LINCOLN PLAZA, 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRUEZO, CARLOS J
Address: 1250 LINCOLN PLAZA, 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS J. BURRUEZO

MGR

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date