2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016539

Entity Name: CARLOS J. BURRUEZO PLC

FILED Jun 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 LINCOLN PLAZA
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US
3738 LOWER PARK ROAD
ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

1250 LINCOLN PLAZA
3738 LOWER PARK ROAD
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US
3738 LOWER PARK ROAD
ORLANDO, FL 32814 US

FEI Number: 06-1638243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURRUEZO, CARLOS J
1250 LINCOLN PLAZA
3738 LOWER PARK ROAD
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US
BURRUEZO, CARLOS J
3738 LOWER PARK ROAD
ORLANDO, FL 32814 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: 06/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BURRUEZO, CARLOS JName:BURRUEZO, CARLOS JAddress:1250 LINCOLN PLAZA, 300 S. ORANGE AVE.Address:3738 LOWER PARK ROADCity-St-Zip:ORLANDO, FL 32801City-St-Zip:ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 06/15/2007