

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034189

FILED
Apr 27, 2009
Secretary of State

Entity Name: PUNTA GORDA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326

New Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326

New Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326

FEI Number: 65-1207225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBACETE, ALFONSO
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: MARTINEZ, CIRO
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: LOMBARDI, VICENTE
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBACETE, ALFONSO
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: LOMBARDI, VICENTE
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

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: ALFONSO ALBACETE

MGMR

04/27/2009

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