

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005445

FILED
Feb 28, 2005
Secretary of State

Entity Name: CEBALLOS VELASCO ZULUAGA L.L.C.

Current Principal Place of Business:

14119 AMELIA ISLAND WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14119 AMELIA ISLAND WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, ROBERTO SR.
14119 AMELIA ISLAND WAY
ORLANDO, FL 32828 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/MEMBERS:

Title: MGRM () Delete
Name: ZULUAGA, ROBERTO SR
Address: 14119 AMELIA ISLAND WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: ZULUAGA, CLAUDIA P
Address: 14119 AMELIA ISLAND WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: VELASCO, LUIS SR
Address: 1600 HAWKINS COVE TRAIL
City-St-Zip: ROSWELL, GA 30076 US

Title: MGR () Delete
Name: SANCHEZ, ANA
Address: 1600 HAWKINS COVE TRAIL
City-St-Zip: ROSWELL, GA 30076 US

Title: MGRM () Delete
Name: CEBALLOS, ANDRES H SR
Address: 1 KIMBALL CT. APT. 312
City-St-Zip: WOBURN, MA 01801 US

Title: MGR () Delete
Name: DE LA TORRE, CATALINA
Address: 1 KIMBALL CT. APT. 312
City-St-Zip: WOBURN, MA 01801 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO ZULUAGA

MGRM

02/28/2005

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