

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017594

FILED
Apr 14, 2009
Secretary of State

Entity Name: MISSION HILLS ESTATES LLC

Current Principal Place of Business:

C/O LUTFI INVESTMENT COMPANY, INC.
720 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

C/O LUTFI INVESTMENT COMPANY, INC.
211 N PARRAMORE AVE
ORLANDO, FL 32801

Current Mailing Address:

C/O LUTFI INVESTMENT COMPANY, INC.
720 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

C/O LUTFI INVESTMENT COMPANY, INC.
211 N. PARRAMORE AVE
ORLANDO, FL 32801

FEI Number: 56-3139019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III ESQ
20751 STATE ROAD 520 - SUITE 102
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

OLIVER, LEWIS M III ESQ
20751 NEWBY ST
ORLANDO, FL 32833 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: LEWIS M. OLIVER III

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTFI, MOHAMMAD
Address: 720 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

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

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: MOHAMMAD LUTFI

MGR

04/14/2009

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