

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053410

Entity Name: PRIETO PROPERTIES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

735 NORTH THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

735 NORTH THORNTON AVENUE
ORLANDO, FL 32803

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:

MEIER, GREGORY W ESQ
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PIERMONT, SUNIA C
735 N THORNTON AVE
ORLANDO, FL 32803 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: SUNIA PIERMONT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRIETO MANAGEMENT LL, C
Address: 735 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

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: PRIETO MANAGEMENT, LLC

MGR

04/27/2005

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