

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054302

FILED
Jan 10, 2009
Secretary of State

Entity Name: LUIS D GARCIA, LLC

Current Principal Place of Business:

P.O.BOX 2554
LAKELAND, FL 33806 US

New Principal Place of Business:

911 ASHTON OAKS CIR
LAKELAND, FL 33813 US

Current Mailing Address:

P.O.BOX 2554
LAKELAND, FL 33806 US

New Mailing Address:

P.O, BOX 2554
LAKELAND, FL 33806 US

FEI Number: 20-1408888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LUIS D
911 ASHTON OAKS CIR
LAKELAND, FL 33813 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: GARCIA, LUIS D
Address: 911 ASHTON OAKS CIR
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GARCIA, LUIS D
Address: 911 ASHTON OAKS CIR
City-St-Zip: LAKELAND, FL 33813 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: LUIS D. GARCIA

PRES

01/10/2009

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