2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083292

Entity Name: DIRECTORIO HISPANO CENTRAL FLORIDA, LLC

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

685 SOUTH RONALD REAGAN BLVD. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

685 SOUTH RONALD REAGAN BLVD. LONGWOOD, FL 32750

FEI Number: 58-1585401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMUS, ANTONIO

108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714

CASANOVA DE TORO, DORA
685 S. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: DORA CASANOVE DE TORO 02/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 TORO, MANUEL A
 Name:
 CASANOVA DE TORO, DORA

 Address:
 685 SOUTH RONALD REAGAN BLVD.
 Address:
 685 SOUTH RONALD REAGAN BLVD.

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

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: DORA CASANOVA DE TORO P 02/14/2005