

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091795

FILED
Apr 11, 2005
Secretary of State

Entity Name: JUAN C. LOPEZ-CAMPILLO PLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE, STE. 1250
ORLANDO, FL 32801

New Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801

Current Mailing Address:

300 SOUTH ORANGE AVENUE, STE. 1250
ORLANDO, FL 32801

New Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801

FEI Number: 41-2160282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-CAMPILLO, JUAN C ESQ
300 SOUTH ORANGE AVENUE, STE. 1250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOPEZ-CAMPILLO, JUAN C ESQ
300 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOPEZ-CAMPILLO, JUAN C ESQ.
Address: 300 SOUTH ORANGE AVE., SUITE 1250
City-St-Zip: ORLANDO, FL 32801 US

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: JUAN C. LOPEZ-CAMPILLO, ESQ.

MGRM

04/11/2005

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