

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091795

FILED
Jan 04, 2007
Secretary of State

Entity Name: JUAN C. LOPEZ-CAMPILLO PLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1250
ORLANDO, FL 32801

New Mailing Address:

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
SUITE 1250
ORLANDO, FL 32801 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: LOPEZ-CAMPILLO, JUAN C ESQ.
Address: 300 SOUTH ORANGE AVE., SUITE 1250
City-St-Zip: ORLANDO, FL 32801 US

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 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: JUAN C. LOPEZ-CAMPILLO

MGRM

01/04/2007

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