

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002645

FILED
Mar 28, 2008
Secretary of State

Entity Name: CORREA MANAGEMENT AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

604 ROGUE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1418 SHERBOURNE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

604 ROGUE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1418 SHERBOURNE STREET
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE G
604 ROGUE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CORREA, JOSE G
1418 SHERBOURNE STREET
WINTER GARDEN, FL 34787 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: JOSE CORREA

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CORREA, JOSE G CEO
Address: 604 ROGUE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CORREA, JOSE G CEO
Address: 1418 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787 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: JOSE CORREA

CEO

03/28/2008

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