

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026388

FILED  
May 31, 2006  
Secretary of State

Entity Name: CUATRO PROPERTY INVESTORS, LLC

## Current Principal Place of Business:

1004 NORTH ROYAL STREET  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

1004 NORTH ROYAL STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 16-1719979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VIDAL, GLORIA  
1004 NORTH ROYAL STREET  
KISSIMMEE, FL 34744 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: GLORIA VIDAL

05/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PINEIRO, MARISOL  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR ( ) Delete  
Name: ANDREWS, MARK R  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Delete  
Name: VIDAL, GLORIA  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Delete  
Name: CRIBBS, CHRISTOPHER L  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: PINEIRO, MARISOL  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: P (X) Change ( ) Addition  
Name: VIDAL, GLORIA  
Address: 1004 NORTH ROYAL STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLORIA VIDAL

P

05/31/2006

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