

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043456

FILED
Feb 26, 2009
Secretary of State

Entity Name: JUAN GERARDO HEREDIA, L.L.C.

Current Principal Place of Business:

15014 HAWK'S SHADOW DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

468 WINDERMERE DR
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

15014 HAWK'S SHADOW DRIVE
FORT MYERS, FL 33905

New Mailing Address:

468 WINDERMERE DR
LEHIGH ACRES, FL 33972 US

FEI Number: 20-3074350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, JUAN G
15014 HAWK'S SHADOW DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HEREDIA, JUAN G
468 WINDERMERE DR
LEHIGH ACRES, FL 33972 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: JUAN G. HEREDIA

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEREDIA, JUAN G
Address: 15014 HAWK'S SHADOW DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEREDIA, JUAN G
Address: 468 WINDERMERE DR
City-St-Zip: LEHIGH ACRES, FL 33972

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: JUAN G. HEREDIA

MGRM

02/26/2009

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