

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082703

FILED
Feb 12, 2007
Secretary of State

Entity Name: MONTVERDE COMMERCIAL CENTER LLC

Current Principal Place of Business:

16445 7TH STREET
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16445 7TH STREET
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 20-3555206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
604 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

WARREN, WILLIAM C
16445 7TH STREET
MONTVERDE, FL 34756 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: WILLIAM C WARREN

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, WILLIAM C
Address: 16445 7TH STREET
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM () Delete
Name: WARREN, MARIA
Address: 16445 7TH STREET
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

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: WILLIAM C WARREN

MGMB

02/12/2007

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