

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123158

FILED
Apr 26, 2007
Secretary of State

Entity Name: PASTRANA PROPERTIES LLC

Current Principal Place of Business:

1275 GRAND RD.
WINTER PARK, FL 32792

New Principal Place of Business:

1410 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1275 GRAND RD.
WINTER PARK, FL 32792

New Mailing Address:

1410 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-0132079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTRANA, CARLOS J
1275 GRAND RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PASTRANA, CARLOS J
ALTAMONTE SPRINGS
ALTAMONTE SPRINGS, FL 32701 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: CARLOS J. PASTRANA

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASTRANA, HILDA
Address: 1275 GRAND RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: PASTRANA, CARLOS J
Address: 1275 GRAND RD.
City-St-Zip: WINTER PARK, FL 32792 US

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 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: CARLOS J. PASTRANA

MGRM

04/26/2007

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