

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123158

FILED
Apr 14, 2010
Secretary of State

Entity Name: PASTRANA PROPERTIES LLC

Current Principal Place of Business:

1410 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1275 GRAND RD.
WINTER PARK, FL 32792

Current Mailing Address:

1410 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1275 GRAND RD.
WINTER PARK, FL 32792

FEI Number: 26-0132079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, CARLOS J
1410 E. ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/14/2010

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