

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005926

FILED
Sep 09, 2007
Secretary of State

Entity Name: MESQUITE AT SHILOH PLACE, LLC

Current Principal Place of Business:

511 SHILOH DR.
LAREDO, TX 78045

New Principal Place of Business:

Current Mailing Address:

511 SHILOH DR.
LAREDO, TX 78045

New Mailing Address:

4906 SAN AMARO DR.
CORAL GABLES, FL 33146

FEI Number: 75-3206933 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:

PINILLA, GABRIEL D ESQ.
4906 SAN AMARO DR.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINILLA, MARTIN A
Address: 511 SHILOH DR.
City-St-Zip: LAREDO, TX 78045

Title: MGRM () Delete
Name: PINILLA, GRACIELA C
Address: 511 SHILOH DR.
City-St-Zip: LAREDO, TX 78045

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINILLA, MARTIN A
Address: 4906 SAN AMARO DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: PINILLA, GRACIELA C
Address: 511 SHILOH DR. APT # 24
City-St-Zip: LAREDO, TX 78045

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: MARTIN A. PINILLA

MGRM

09/09/2007

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