

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017088

FILED
Jul 08, 2008
Secretary of State

Entity Name: FONTANEZ INVESTMENT LLC

Current Principal Place of Business:

8709 TALL PINE LANE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 677601
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 22-3921368 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTANEZ, MISAEAL
Address: 8709 TALL PINE LANE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: BARCLAY, MIGDALIA I
Address: 8709 TALL PINE LANE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: FONTANEZ, MISAEAL JR
Address: 8709 TALL PINE LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FONTANEZ, MIGDALIA I
Address: PO BOX 668
City-St-Zip: MELBOURNE, FL 32902

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: MIGDALIA FONTANEZ

OWN

07/08/2008

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