

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017700

FILED
Apr 28, 2009
Secretary of State

Entity Name: MCEWAN-EDWARDS BUILDING, LLC

Current Principal Place of Business:

108 EAST CENTRAL BLVD.
ORLANDO, FL 32802

New Principal Place of Business:

108 EAST CENTRAL BLVD.
ORLANDO, FL 32801

Current Mailing Address:

108 EAST CENTRAL BLVD.
ORLANDO, FL 32802

New Mailing Address:

108 EAST CENTRAL BLVD.
ORLANDO, FL 32801

FEI Number: 20-4590532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL E ESQ.
MCEWAN, MARTINEZ, DUKES, P.A.
108 EAST CENTRAL BLVD.
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL E ESQ.
MCEWAN, MARTINEZ, DUKES, P.A.
108 EAST CENTRAL BLVD.
ORLANDO, FL 32801 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: RAFAEL E. MARTINEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, RAFAEL E ESQ
Address: 108 EAST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

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: RAFAEL E. MARTINEZ

MGR

04/28/2009

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