

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022899

Entity Name: GIRON INVESTMENT, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

5016 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5016 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-4429805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, SALVADOR
5016 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GIRON, SALVADOR E
5016 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 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: SALVADOR E. GIRON

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRON, SALVADOR
Address: 5016 HEATHER LAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758 US

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 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: SALVADOR E. GIRON

MGRM

02/02/2007

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