

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022899

Entity Name: GIRON INVESTMENT, LLC

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

5016 HEATHER LAKE TERRACE  
KISSIMMEE, FL 34758 US

## New Principal Place of Business:

1558 NORTH KELLEY AVENUE  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

5016 HEATHER LAKE TERRACE  
KISSIMMEE, FL 34758 US

## New Mailing Address:

1558 NORTH KELLEY AVENUE  
KISSIMMEE, FL 34744 US

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 E  
5016 HEATHER LAKE TERRACE  
KISSIMMEE, FL 34758 US

## Name and Address of New Registered Agent:

GIRON, SALVADOR E  
1558 NORTH KELLEY AVENUE  
KISSIMMEE, FL 34744 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

01/17/2008

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: P (X) Change ( ) Addition  
Name: GIRON, SALVADOR  
Address: 1558 NORTH KELLEY AVENUE  
City-St-Zip: KISSIMMEE, FL 34744 US

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: SALVADOR E. GIRON

P

01/17/2008

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