

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022899

Entity Name: GIRON INVESTMENT, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

5250 GIRON CIRCLE
KISSIMMEE, FL 34758 US

Current Mailing Address:

1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

5250 GIRON CIRCLE
KISSIMMEE, FL 34758 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
1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GIRON, SALVADOR E
5250 GIRON CIRCLE
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

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GIRON, SALVADOR
Address: 5250 GIRON CIRCLE
City-St-Zip: KISSIMMEE, FL 34758 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

01/22/2009

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