2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# L06000041254

Entity Name: MARCO SERNA & CLARA VILLEGAS, LLC

Current Principal Place of Business:

6434 CAVA ALTA DR #104
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6434 CAVA ALTA DR #104
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-4733500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERNA, MARCO A
6434 CAVA ALTA DR #104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: SERNA, MARCO A
Address: 6434 CAVA ALTA DR #104
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Delete
Name: VILLEGAS, CLARA P
Address: 6434 CAVA ALTA DR #104
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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: CLARA VILLEGAS MRG 01/31/2007

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