

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060567

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: 2889 MCFARLANE ROAD, LLC

## Current Principal Place of Business:

9 KINGSGATE COURT  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

355 OCEANSHORE BLVD  
ORMOND BEACH, FL 32176

## Current Mailing Address:

9 KINGSGATE COURT  
ORMOND BEACH, FL 32174

## New Mailing Address:

355 OCEANSHORE BLVD  
ORMOND BEACH, FL 32176

FEI Number: 41-2233095      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GORNT0, L.A. JR ESQ  
149 S. RIDGEWOOD AVENUE, SUITE 550  
DAYTONA BEACH, FL 32114      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: GONZALEZ, MELCHOR E  
Address: 355 OCEAN SHORE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR      ( ) Delete  
Name: GONZALEZ, MARISELA V  
Address: 355 OCEAN SHORE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32176

## 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 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: MELCHOR GONZALEZ

MGR

09/03/2008

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