

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087263

FILED
Jan 17, 2007
Secretary of State

Entity Name: EDWARD F ENCARNACION LLC

Current Principal Place of Business:

3524 LAKE TINY CIRCLE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

3524 LAKE TINY CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENCARNACION, EDWARD F
3524 LAKE TINY CIRCLE
ORLANDO, FL 32818 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: ENCARNACION, DIONISIO
Address: 6324 RALEIGH ST APT 702
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: ENCARNACION, MARIA
Address: 6324 RALEIGH ST APT 711
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: LARIBI, LAILA
Address: 3524 LAKE TINY CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: MGR (X) Delete
Name: FARIAS, JUAN C
Address: 1745 E HIGHWAY 50 SUITE B-1
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Delete
Name: MARQUEZ, ANDRES
Address: 11538 FOXGLOVE DR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Delete
Name: ICON PROPERTY MANAGE, MENT
Address: 10045 COVE LAKE DR
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCARNACION, DIONISIO SR
Address: 6324 RALEIGH ST APT 702
City-St-Zip: ORLANDO, FL 32835 US

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

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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: EDWARD F ENCARNACION

CEO

01/17/2007

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