

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087263

FILED
Jul 09, 2008
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:

6324 RALEIGH ST #711
ORLANDO, FL 32835 US

Current Mailing Address:

3524 LAKE TINY CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

6324 RALEIGH ST #711
ORLANDO, FL 32835 US

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

ENCARNACION, EDWARD F
3524 LAKE TINY CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ENCARNACION, EDWARD F
6324 RALEIGH ST #711
ORLANDO, FL 32835 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: _____

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENCARNACION, MARIA
Address: 6324 RALEIGH ST #711
City-St-Zip: ORLANDO, FL 32835 US

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: EDWARD F ENCARNACION

P

07/09/2008

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