

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087263

Entity Name: EDWARD F ENCARNACION LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6324 RALEIGH ST #711
ORLANDO, FL 32835 US

New Principal Place of Business:

6900 SOUTH ORANGE BLOSSOM TRAIL
STE 400
ORLANDO, FL 32809 US

Current Mailing Address:

6324 RALEIGH ST #711
ORLANDO, FL 32835 US

New Mailing Address:

6324 RALEIGH ST #711
ORLANDO, FL 32835

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
6324 RALEIGH ST #711
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: ENCARNACION, MARIA
Address: 6324 RALEIGH ST #711
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENCARNACION, MARIA
Address: 202 PALMYRA DR
City-St-Zip: ORLANDO, FL 32807 US

Title: MGR () Change (X) Addition
Name: GARCIA, YENNYFER C
Address: 6348 RALEIGH ST # 1304
City-St-Zip: ORLANDO, FL 32835

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 ENCARNACION

RA

01/15/2009

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