

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118978

Entity Name: CARLOS M. AVILA LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2216 GRAND CAYMAN COURT, APT. 1416
KISSIMMEE, FL 34741

New Principal Place of Business:

3285 FALCON POINT DR
KISSIMMEE, FL 34741

Current Mailing Address:

2216 GRAND CAYMAN COURT, APT. 1416
KISSIMMEE, FL 34741

New Mailing Address:

3285 FALCON POINT DR
KISSIMMEE, FL 34741

FEI Number: 56-2629826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, CARLOS M
2216 GRAND CAYMAN COURT, APT. 1416
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AVILA, CARLOS M
FALCON POINT DR
KISSIMMEE, FL 34741 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: _____

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVILA, CARLOS M
Address: 2216 GRAND CAYMAN COURT, APT. 1416
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVILA, CARLOS M
Address: 3285 FALCON POINT DR
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS M AVILA

MGRM

02/05/2008

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