

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023021

FILED
Jul 13, 2008
Secretary of State

Entity Name: FINCA MAQUENGUE FALLS LLC

Current Principal Place of Business:

580 3RD ST NW
NAPLES, FL 34120

New Principal Place of Business:

6749 BUCKINGHAM COURT
NAPLES, FL 34104

Current Mailing Address:

580 3RD ST NW
NAPLES, FL 34120

New Mailing Address:

6749 BUCKINGHAM COURT
NAPLES, FL 34104

FEI Number: 20-8538697 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:

RODRIGUEZ, RENE
580 3RD ST NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MCCULLOUGH, SEAN
6749 BUCKINGHAM COURT
NAPLES, FL 34104 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: SEAN MCCULLOUGH

07/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RENE
Address: 580 3RD ST NW
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: MC CULLOUGH, SEAN
Address: 580 3RD ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 6749 BUCKINGHAM COURT
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: MC CULLOUGH, SEAN
Address: 6749 BUCKINGHAM COURT
City-St-Zip: NAPLES, FL 34104

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: SEAN MCCULLOUGH

MGR

07/13/2008

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