

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033384

Entity Name: BACALAR, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD PMB 505
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD PMB 505
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-8736779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, LUCIA
3956 TOWN CENTER BLVD PMB 505
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARRASTIA-BURGOS, LUCIA E
3956 TOWN CENTER BLVD PMB 505
ORLANDO, FL 32837 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: LUCIA E ARRASTIA-BURGOS

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRASTIA-BURGOS, LUCIA E
Address: 3956 TOWN CENTER BLVD PMB 505
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: BURGOS, JOSE A
Address: 3956 TOWN CENTER BLVD PMB 505
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: LUCIA E ARRASTIA-BURGOS

MGRM

04/11/2008

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