2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062759

Current Principal Place of Business:

VALLEJO, LUDIVIA

BRANDON, FL 33511

436 EAST BRANDON BLVD

Name:

Address:

City-St-Zip:

Entity Name: CALI VIEJO ENTERPRISES, LLC

FILED Jun 16, 2009 Secretary of State

New Principal Place of Business:

436 EAST BRANDON BLVD BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 436 EAST BRANDON BLVD BRANDON, FL 33511 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: VALLEJO, EDGAR 436 E BRÁNDON BLVD BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

VALLEJO, EDGAR Name: Name: Address: 436 EAST BRANDON BLVD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAICEDO, MARTHA Name: Address: 436 EAST BRANDON BLVD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BUSTAMANTE, BRIDGET Name: Name: 15439 MARTIN MEADOW DR Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PRECIOZI, LOUIS Name: 436 EAST BRANDON BLVD Address: Address: City-St-Zip: BRANDON, BR 33511 City-St-Zip: Title: Title: MGRM () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EDGAR VALLEJO MGRM 06/16/2009