

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084556

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARNAO, CALDERON & LOPEZ, LLC

Current Principal Place of Business:

12167 S. APOPKA VINELAND ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12167 S. APOPKA VINELAND ROAD
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-0760900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE, SUITE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JUAN, ARNAO
9222 BLACK HAWK CT.
ORLANDO, FL 32832 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: JUAN ARNAO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARNAO, JUAN
Address: 9222 BLACK HAWK CT.
City-St-Zip: ORLANDO, FL 32832

Title: MGR () Change (X) Addition
Name: CALDERON, CARLOS I
Address: 6607 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: LOPEZ, ABRAHAM
Address: 9204 BLACK HAWK CT.
City-St-Zip: ORLANDO, FL 32832

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: JUAN ARNAO

MGR

04/29/2008

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