

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105142

Entity Name: PUEBLO VIEJO SLW, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

270 NW PEACOCK BLVD.
SUITE 114
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

545 NW CORTINA LANE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-1243262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JAMES H JR
2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: INCLAN, MIGUEL V
Address: 545 NW CORTINA LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGMR () Delete
Name: MARTINEZ, JAVIER
Address: 2371 SW LAWFORD ST.
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGMR () Delete
Name: RODRIGUEZ, LUIS
Address: 129 NE NARANJA AVE.
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H MCCARTY JR

MGRM

04/15/2008

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