

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000105142

FILED
Nov 30, 2009
Secretary of State**Entity Name:** PUEBLO VIEJO SLW, LLC**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:**MCCARTY, JAMES H JR
926 NW 13TH STREET
GAINESVILLE, FL 326014140 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: _____

11/30/2009

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: RODRIGUEZ, JUAN RAMON
Address: 8792 LONESOME PINE TRAIL
City-St-Zip: FT PIERCE, FL 34945 US**Title:** MGMR (X) Delete
Name: RODRIGUEZ, LUIS
Address: 3550 S. BROCKSMITH RD
City-St-Zip: FT PIERCE, FL 34945 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: INCLAN, MIGUEL V
Address: 545 NW CORTINA LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US**Title:** MGR (X) Change () Addition
Name: INCLAN, CECILIA P
Address: 545 NW CORTINA LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US**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., ESQ

ATTY

11/30/2009

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