

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000112

FILED
Mar 04, 2009
Secretary of State

Entity Name: ECUADOREAN ENTERPRISES, LLC

Current Principal Place of Business:

1519 CLOWER CREEK DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

3626 GUILDER ST
SARASOTA, FL 34234 US

Current Mailing Address:

1519 CLOWER CREEK DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

P.O. BOX 2
SARASOTA, FL 34230 US

FEI Number: 30-0461913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPICA, DANIEL J
1519 CLOWER CREEK DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KAPICA, DANIEL J
3626 GUILDER ST
SARASOTA, FL 34234 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: _____

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPICA, DANIEL J
Address: 1519 CLOWER CREEK DRIVE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPICA, DANIEL J
Address: 3626 GUILDER ST
City-St-Zip: SARASOTA, FL 34234 US

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: DANIEL J. KAPICA

MGRM

03/04/2009

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