

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009119

Entity Name: JUAN CARLOS PEREZ, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

228 ALTAMONTE BAY CLUB CIRCLE
#106
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

228 ALTAMONTE BAY CLUB CIRCLE
#106
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 51-0665702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JUAN C
228 ALTAMONTE BAY CLUB CIRCLE
#106
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

219 ALTAMONTE BAY CLUB CIRCLE
#209
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

219 ALTAMONTE BAY CLUB CIRCLE
#209
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PEREZ, JUAN C
219 ALTAMONTE BAY CLUB CIRCLE
#209
ALTAMONTE SPRINGS, FL 32701 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 CARLOS PERZ

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JUAN C
Address: 228 ALTAMONTE BAY CLUB CIRCLE #106
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JUAN C
Address: 219 ALTAMONTE BAY CLUB CIRCLE #209
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: JUAN CARLOS PEREZ

MGRM

02/12/2009

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