2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# L08000013904

Entity Name: FRANCISCO SAN MIGUEL, LLC

Current Principal Place of Business:

2250 SOUTHWINDS BLVD. SUITE 223
VERO BEACH, FL 32963 US

New Principal Place of Business:

2250 SOUTHWINDS BLVD.
SUITE 223
VERO BEACH, FL 32963 US

Current Mailing Address:

2250 SOUTHWINDS BLVD. SUITE 223
VERO BEACH, FL 32963 US

New Mailing Address:

2250 SOUTHWINDS BLVD.
SUITE 223
VERO BEACH, FL 32963 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAN MIGUEL, FRANCISCO
2250 SOUTHWINDS BLVD. SUITE 223
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SAN MIGUEL, FRANCISCO
2250 SOUTHWINDS BLVD.
SUITE 223
VERO BEACH, FL 32963 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: 03/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SAN MIGUEL, FRANCISCO
Address: 2250 SOUTHWINDS BLVD. SUITE 223
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

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: FRANCISCO SAN MIGUEL MR. 03/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date