

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034463

FILED
Mar 02, 2009
Secretary of State

Entity Name: DELA CRUZ CITY HOMES, L.L.C.

Current Principal Place of Business:

220 SHAW LANE
ORLANDO, FL 32814

New Principal Place of Business:

2020 SHAW LANE
ORLANDO, FL 32814

Current Mailing Address:

220 SHAW LANE
ORLANDO, FL 32814

New Mailing Address:

2020 SHAW LANE
ORLANDO, FL 32814

FEI Number: 26-2343149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELA CRUZ, ALEJANDRO
2020 SHAW LANE
ORLANDO, FL 32814 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: DEL CRUZ, ALEJANDRO
Address: 2020 SHAW LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGRM () Delete
Name: DEL CRUZ, LALAINA
Address: 2020 SHAW LANE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELA CRUZ, ALEJANDRO
Address: 2020 SHAW LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGRM (X) Change () Addition
Name: DELA CRUZ, LALAINA
Address: 2020 SHAW LANE
City-St-Zip: ORLANDO, FL 32814

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: ALEJANDRO DELA CRUZ

MGRM

03/02/2009

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