

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062110

FILED
Jun 23, 2009
Secretary of State

Entity Name: TORRACA HOLDING COMPANY, LLC

Current Principal Place of Business:

2514 LAKE DEBRA DR #106
ORLANDO, FL 32835

New Principal Place of Business:

2391 BROKEN ELM PLACE
OVIEDO, FL 32766

Current Mailing Address:

2514 LAKE DEBRA DR #106
ORLANDO, FL 32835

New Mailing Address:

P.O. BOX 700304
ST. CLOAUD, FL 34770

FEI Number: 26-2874529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ TORRACA, ANGEL LUIS
2514 LAKE DEBRA DR #106
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SANCHEZ TORRACA, ANGEL LUIS
2391 BROKEN ELM PLACE
OVIEDO, FL 32766 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ TORRACA, ANGEL LUIS
Address: 2514 LAKE DEBRA DR #106
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ TORRACA, ANGEL LUIS
Address: 2391 BROKEN ELM PLACE
City-St-Zip: OVIEDO, FL 32766

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: ANGEL L. SANCHEZ TORRACA

MRG

06/23/2009

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