

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071542

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: E-OFFICE CLUB LLC

**Current Principal Place of Business:**

100 S MULRENNAN ROAD  
SUITE B  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

100 S MULRENNAN ROAD  
SUITE B  
VALRICO, FL 33594

**New Mailing Address:**

FEI Number: 26-3043139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSTAMANTE, GUSTAVO  
100 S MULRENNAN ROAD  
SUITE B  
VALRICO, FL 33594 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: MGR ( ) Delete  
Name: PENA, OSCAR B  
Address: 100 S MULRENNAN ROAD  
City-St-Zip: VALRICO, FL 33594

Title: MGR ( ) Delete  
Name: BUSTAMANTE, GUSTAVO  
Address: 100 S MULRENNAN ROAD  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PENA, OSCAR B  
Address: 100 S MULRENNAN ROAD  
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Change ( ) Addition  
Name: BUSTAMANTE, GUSTAVO  
Address: 100 S MULRENNAN ROAD  
City-St-Zip: VALRICO, FL 33594

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: GUSTAVO BUSTAMANTE

MGRM

04/24/2009

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