

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083621

Entity Name: EL-DIA INVESTMENTS, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

7613 SENTRY OAK CIRCLE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256

Current Mailing Address:

7613 SENTRY OAK CIRCLE EAST
JACKSONVILLE, FL 32256

New Mailing Address:

7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256

FEI Number: 30-0499300 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:

AVILES, ELVIRO PERALTA
7613 SENTRY OAK CIRCLE EAST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

AVILES, ELVIRO, PERALT
7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256 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: ELVIRO PERALTA AVILES

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVILES, ELVIRO PERALTA
Address: 7613 SENTRY OAK CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: AVILES, LYDIA TERSOL
Address: 7613 SENTRY OAK CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVILES, ELVIRO, PERALT
Address: 7613 SENTRY OAK CIRCLE, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: AVILES, LYDIA, TERSOL
Address: 7613 SENTRY OAK CIRCLE, EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: ELVIRO PERALTA AVILES

MGRM

06/24/2009

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