

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106046

FILED
Apr 28, 2009
Secretary of State

Entity Name: CERDA INVESTMENTS, LLC

Current Principal Place of Business:

55 HOWE AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

817 E. TRINIDAD AVE.
CLEWISTON, FL 33440 US

Current Mailing Address:

P.O. BOX 2475
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 26-3775043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, CPA, MARIO E
6258 PRESIDENTIAL COURT
SUITE 102
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JUAREZ, CPA, MARIO E
15051 S. TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908 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: MARIO E. JUAREZ, CPA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERDA, FRANCISCO SR
Address: 55 HOWE AVE.
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM () Delete
Name: CERDA, FRANCISCO J
Address: P.O. BOX 2475
City-St-Zip: LABELLE, FL 33975 US

Title: MGRM () Delete
Name: CERDA, MIGUEL
Address: P.O. BOX 2475
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES:

Title: COM (X) Change () Addition
Name: CERDA, FRANCISCO SR
Address: 55 HOWE AVE.
City-St-Zip: LABELLE, FL 33935 US

Title: MGR (X) Change () Addition
Name: CERDA, FRANCISCO J
Address: P.O. BOX 2475
City-St-Zip: LABELLE, FL 33975 US

Title: MGR (X) Change () Addition
Name: CERDA, ALMA
Address: P.O. BOX 2475
City-St-Zip: LABELLE, FL 33975 US

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 CERDA

COM

04/28/2009

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