

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011316

FILED
Jan 18, 2011
Secretary of State

Entity Name: DE GUIA ENTERPRISES, LLC

Current Principal Place of Business:

2539 PINE COVE LANE
CLEARWATER, FL 33761

New Principal Place of Business:

5627 BLACKFIN DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2539 PINE COVE LANE
CLEARWATER, FL 33761

New Mailing Address:

5627 BLACKFIN DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 26-4183306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, DOROTEA G
2539 PINE COVE LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MATHEWS, DOROTEA G
5627 BLACKFIN DRIVE
NEW PORT RICHEY, FL 34652 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: DOROTEA MATHEWS

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHEWS, DOROTEA G
Address: 5627 BLACKFIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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: DOROTEA MATHEWS

MGR

01/18/2011

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