

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019663

Entity Name: SON VIGUET, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

420 LENOX AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

420 LENOX AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

711 N. HALIFAX AVE.
404
DAYTONA BEACH, FL 32118

FEI Number: 75-3074787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGUET, DIMITRA
420 LENOX AVENUE
DAYTONA BEACH, FL 32118 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/MEMBERS:

Title: MGRM () Delete
Name: FUGUET, DIMITRA
Address: 420 LENOX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUGUET, DIMITRA
Address: 420 LENOX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRA FUGUET

MGR

02/18/2005

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