## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Jan 13, 2005 08:00 AM **DOCUMENT # L02000032800** 1. Entity Name **Secretary of State** EURIBE AND SONS, L.L.C. Principal Place of Business 👙 🗮 🤼 Mailing Address 13940 US HIGHWAY 441, STE. 503 13940 US HIGHWAY 441, STE. 503 LADY LAKE, FL 32159 ... LADY LAKE, FL 32159 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0918946 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EURIBE, CESAR DO NOT WRITE 13940 US HIGHWAY 441, STE. 503 LADY LAKE, FL 32159 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 .. = MANAGING MEMBERS/MANAGERS 9. TITLE MGRM EURIBE, CESAR A NAME STREET ADDRESS 13940 US HWY 441 CITY-ST-7IP LADY LAKE, FL 32159 HODIOUTHINAS 81/19/05-80045-009 50.00 MGRM NAME EURIBE, DIEGO STREET ADDRESS 13940 US HWY 441 CITY-ST-ZIP LADY LAKE, FL 32159 MGRM TITLE **EURIBE, EDUARDO** STREET ADDRESS 13940 US HWY 441 DO NOT WRITE CITY-ST-ZIP LADY LAKE, FL 32159 MGRM IN THIS SPACE TITLE EURIBE, LUIS NAME 13940 US HWY 441 STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-78P

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATI IRF.