

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032800

FILED  
Jul 21, 2006  
Secretary of State

Entity Name: EURIBE AND SONS, L.L.C.

**Current Principal Place of Business:**

13940 US HIGHWAY 441, STE. 503  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

13940 US HIGHWAY 441, STE. 503  
LADY LAKE, FL 32159

**New Mailing Address:**

FEI Number: 71-0918946      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:**

**Name and Address of New Registered Agent:**

EURIBE, CESAR  
13940 US HIGHWAY 441, STE. 503  
LADY LAKE, FL 32159      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EURIBE, CESAR A  
Address: 13940 US HWY 441  
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM ( ) Delete  
Name: EURIBE, DIEGO  
Address: 13940 US HWY 441  
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM ( ) Delete  
Name: EURIBE, EDUARDO  
Address: 13940 US HWY 441  
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM ( ) Delete  
Name: EURIBE, LUIS  
Address: 13940 US HWY 441  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: EURIBE, DIEGO F  
Address: 535 MARGARET COURT  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO EURIBE

MGRM

07/21/2006

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