

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032800

FILED
Jul 19, 2007
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:

2419 SE 22ND PLACE
OCALA, FL 34471

Current Mailing Address:

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

New Mailing Address:

2419 SE 22ND PLACE
OCALA, FL 34471

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:

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

Name and Address of New Registered Agent:

EURIBE, DIEGO
535 MARGARET COURT
ORLANDO, FL 32801 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: DIEGO EURIBE

07/19/2007

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 F
Address: 535 MARGARET COURT
City-St-Zip: ORLANDO, FL 32801

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: MGRM (X) Change () Addition
Name: EURIBE, CESAR A
Address: 32319 KINNE PEARCE ROAD
City-St-Zip: LEESBURG, FL 34788

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

Title: MGRM (X) Change () Addition
Name: EURIBE, EDUARDO
Address: 2419 SE 22ND PLACE
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Change () Addition
Name: EURIBE, LUIS
Address: 2419 SE 22ND PLACE
City-St-Zip: OCALA, FL 34471

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: DIEGO EURIBE

MGRM

07/19/2007

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