2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L02000032800

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

Current Principal Place of Business:

2419 SE 22ND PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2419 SE 22ND PLACE
OCALA, FL 34471

New Mailing Address:

FEI Number: 71-0918946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title:	MGRM	( ) Delete
Name:	EURIBE, CESAR A	
Address:	32319 KINNE PEARCE ROAD	
City-St-Zip:	LEESBURG, FL 34788	
Title:	MGRM	( ) Delete
Name:	EURIBE, DIEGO F	
Address:	535 MARGARET COURT	
City-St-Zip:	ORLANDO, FL 32801	
Title:	MGRM	( ) Delete
Name:	EURIBE, EDUARDO	
Address:	2419 SE 22ND PLACE	
City-St-Zip:	OCALA, FL 34471	
Title:	MGRM	( ) Delete
Name:	EURIBE, LUIS	
Address:	2419 SE 22ND PLACE	
City-St-Zip:	OCALA, FL 34471	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 F EURIBE MCRM 04/30/2008

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