

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032800

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

FILED
Apr 14, 2011
Secretary of State

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:

EURIBE, EDUARDO
2419 SE 22ND PLACE
OCALA, FL 34471 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: EDUARDO EURIBE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EURIBE, CESAR A
Address: 32319 KINNE PEARCE ROAD
City-St-Zip: LEESBURG, FL 34788

Title: MGRM
Name: EURIBE, DIEGO F
Address: 535 MARGARET COURT
City-St-Zip: ORLANDO, FL 32801

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

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

I hereby 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: EDUARDO EURIBE

MNGR

04/14/2011

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