2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032800

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

FILED Jun 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2419 SE 22ND PLACE 32319 KINNE PEARCE ROAD OCALA, FL 34471 LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

 2419 SE 22ND PLACE
 32319 KINNE PEARCE ROAD

 OCALA, FL 34471
 LEESBURG, FL 34788
 US

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

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

EURIBE, EDUARDO

2419 SE 22ND PLACE
OCALA, FL 34471 US

EURIBE, CESAR A
32319 KINNE PEARCE ROAD
LEESBURG, FL 34788 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: CESAR A EURIBE 06/19/2012

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:
 2408 SE 22ND PLACE

Address: 2408 SE 22ND PL/ 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 Statues.

SIGNATURE: CESAR A EURIBE MGRM 06/19/2012