

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034105

Entity Name: URUGUAY, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

249 BEENEY RD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

8724 STATE RD 70 E # 168
BRADENTON, FL 34202

Current Mailing Address:

PO BOX 495144
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

8724 STATE RD. 70 E # 168
BRADENTON, FL 34202 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, DONNA A
249 BEENEY RD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JOHNS, DONNA A
8724 STATE RD 70 E., # 168
BRADENTON, FL 34202 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:

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNS, JOHN F
Address: 249 BEENEY RD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, JOHN F
Address: 8724 STATE RD. 70 E., # 168
City-St-Zip: BRADENTON, FL 34202 US

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: JOHN JOHNS

MGR

04/22/2007

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