

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013627

Entity Name: LOS HERMANOS, LLC

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

12226 DEFENDER DRIVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

21 SPORTSMAN RD
ROTONDA WEST, FL 33947

Current Mailing Address:

PO BOX 27091
EL JOBEAN, FL 33927

New Mailing Address:

FEI Number: 37-1473125 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:

GUNDERSON, MILO P ESQ
1840 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P ESQ
1840 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 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: MIKO P. GUNDERSON

09/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEEN, JOHN T
Address: 12226 DEFENDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM () Delete
Name: KEEN, WILLIAM H
Address: 515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEEN, JOHN T
Address: 21 SPORTSMAN RD
City-St-Zip: ROTONDA WEST, FL 33947

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 KEEN

MGRM

09/15/2005

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