

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013627

Entity Name: LOS HERMANOS, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

21 SPORTSMAN RD
ROTONDA WEST, FL 33947

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ
1840 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 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: KEEN, JOHN T
Address: 21 SPORTSMAN RD
City-St-Zip: ROTONDA WEST, FL 33947

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

ADDITIONS/CHANGES:

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 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 KEEN

MGMR

02/24/2006

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