

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013627

Entity Name: LOS HERMANOS, LLC

FILED  
May 28, 2009  
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:**

21 SPORTSMAN RD  
ROTONDA WEST, FL 33947

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, MIKO P ESQ  
18401 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 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

MGRM

05/28/2009

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