

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020130

Entity Name: GONZALEZ GROUP, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

18730 S.W. 25 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18730 S.W. 25 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0029486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAT A REFUND INC
8200 W 33RD AVE
SUITE 15
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, VICENTE N MGRM
18730 S.W. 25 COURT
MIRAMAR, FL 33029 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: VICENTE N. GONZALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, VICENTE N
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: GONZALEZ, VICENTE M
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: GONZALEZ, VILMA I
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: GONZALEZ, LEUDO V
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: GONZALEZ, MARIA G
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, VICENTE N MGRM
Address: 18730 S.W. 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: GONZALEZ, VICENTE M MGRM
Address: 2541 S.W. 187 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: GONZALEZ, VILMA I MGRM
Address: 2501 S.W. 187 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LEUDO V MGRM
Address: 2501 S.W. 187 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIA G MGRM
Address: 2501 S.W. 187 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: VICENTE N. GONZALEZ

MGRM

04/28/2005

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