

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022466

FILED
Apr 13, 2004
Secretary of State

Entity Name: LAUTARO REGINA TRUCKING & TRAILER LLC

Current Principal Place of Business:

152 WINCHESTER STREET
1
WARRENTON, VA 20186

New Principal Place of Business:

13327 BEDFORD MEWS COURT
WELLINGTON, FL 33414

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0070904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR.
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGR () Delete
Name: REGINA, LAUTARO
Address: 152 WINCHESTER STREET - APT # 1
City-St-Zip: WARRENTON, VA 20186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGINA, LAUTARO
Address: 13327 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: BURGSTALLER, HARALDO G
Address: 13327 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

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: LAUTARO REGINA MGR 04/13/2004

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