

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024295

Entity Name: LAMBERTO ENTERPRISES, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2605 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2605 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-0058947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTO III, JOSEPH J
2605 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: LAMBARTO, JOHN
Address: 2605 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: LAMBARTO, JOSEPH J III
Address: 2605 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMBERTO, JOANN
Address: 2605 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR (X) Change () Addition
Name: LAMBERTO, JOSEPH J III
Address: 2605 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOANN LAMBERTO

MGR

03/11/2005

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