

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029099

FILED
Mar 06, 2007
Secretary of State

Entity Name: CLEO & CO., LLC

Current Principal Place of Business:

5640 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3850 OAKS CLUBHOUSE DRIVE
UNIT 109
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0172118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTAD, CLEO S
3850 OAKS CLUBHOUSE DRIVE
UNIT 109
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: BOMSTAD, CLEO S
Address: 3850 OAKS CLUBHOUSE DRIVE, UNIT 109
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: MGR () Delete
Name: BOMSTAD, GERALD JR.
Address: 3850 OAKS CLUBHOUSE DRIVE, UNIT 109
City-St-Zip: POMPAN0 BEACH, FL 33069

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: CLEO S BOMSTAD

MGRM

03/06/2007

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