

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029099

Entity Name: CLEO & CO., LLC

FILED
Feb 09, 2008
Secretary of State

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:

5640 N FEDERAL HWY
C/O CLEO & COMPANY
FORT LAUDERDALE, FL 33308

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:

BOMSTAD, CLEO S
5640 N FEDERAL HWY
C/O CLEO & COMPANY
FT LAUDERDALE, FL 33308 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: CLEO S BOMSTAD

02/09/2008

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: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOMSTAD, CLEO S
Address: 5640 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: BOMSTAD, GERALD JR.
Address: 5640 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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: CLEO S. BOMSTAD

MGRM

02/09/2008

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