

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041352

FILED
Jan 05, 2004
Secretary of State

Entity Name: CARLOS & LUIS, LLC

Current Principal Place of Business:

27435 KIRKWOOD CIR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27435 KIRKWOOD CIR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 47-0933984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, CARLOS
27435 KIRKWOOD CIR.
WESLEY CHAPEL, FL 33543

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANTANA, CARLOS R MR.
Address: 27435 KIRKWOOD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR () Change (X) Addition
Name: MARIN, LUIS C MR.
Address: 6101 LAKESIDE DR.
City-St-Zip: LUTZ, FL 33558

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: CARLOS SANTANA

MGR

01/05/2004

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