2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056585

Entity Name: LUIS A TORRES AND HECTOR D TORRES, LLC

Apr 30, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

793 RICHBEE DRIVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

793 RICHBEE DRIVE ALTAMONTE SPRINGS, FL 32714

FEI Number: 04-3772486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, LUIS A 793 RICHBEE DRIVE ALTAMONTE SPRINGS, FL 32714 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

Name: TORRES, LUISA Name: TORRES, LUIS A Address: 793 RICHBEE DR Address: 793 RICHBEE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Delete Title: () Change () Addition

Name: TORRES, HECTOR D Name: Address: 793 RICHBEE DRIVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statutés. 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: LUIS A TORRES **MGRM** 04/30/2006