

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025640

FILED
Jan 15, 2007
Secretary of State

Entity Name: CARLOS AND MYRIAM RODRIGUEZ LLC

Current Principal Place of Business:

785 TRAMBLEY DR. E.
JACKSONVILLE, FL 32256

New Principal Place of Business:

785 TRAMBLEY DR. E.
JACKSONVILLE, FL 32221

Current Mailing Address:

785 TRAMBLEY DR. E.
JACKSONVILLE, FL 32256

New Mailing Address:

785 TRAMBLEY DR. E.
JACKSONVILLE, FL 32221

FEI Number: 20-0959636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A MR.
7900 BAYMEADOWS CR E
104
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A MR.
785 TRAMBLEY DR. E.
JACKSONVILLE, FL 32221 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: CARLOS RODRIGUEZ

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS A MR.
Address: 7900 BAYMEADOWS CR E #104
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: MATOS, MYRIAM R MRS
Address: 7900 BAYMEADOWS CR E #104
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CARLOS A MR.
Address: 785 TRAMBLEY DR. E.
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGR (X) Change () Addition
Name: MATOS, MYRIAM R MRS
Address: 785 TRAMBLEY DR. E.
City-St-Zip: JACKSONVILLE, FL 32221

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: CARLOS RODRIGUEZ

MGR

01/15/2007

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