

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029984

Entity Name: FMB & SONS INVESTMENT, LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1835 WEST MAIN STREET STE. 101  
WESTON, FL 33326

## New Principal Place of Business:

1290 WESTON ROAD  
214  
WESTON, FL 33326

## Current Mailing Address:

1835 WEST MAIN STREET STE. 101  
WESTON, FL 33326

## New Mailing Address:

1290 WESTON ROAD  
214  
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLO, FAUSTO MANUEL  
1835 WEST MAIN STREET STE. 101  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BELLO, FAUSTO MANUEL  
1290 WESTON ROAD  
214  
WESTON, FL 33326 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:

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BELLO, FAUSTO MANUEL  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: GUERRERO, MORELLA  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BELLO, MARIA ALEXANDR  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BELLO, ANN CAROLINA  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BELLO, FAUSTO MANUEL JR  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: BELLO, DIANA  
Address: 1835 WEST MAIN STREET STE. 101  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELLO, FAUSTO MANUEL  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: GUERRERO, MORELLA  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: BELLO, MARIA ALEXANDR  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: BELLO, ANN CAROLINA  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: BELLO, FAUSTO MANUEL JR  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: BELLO, DIANA  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

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: FAUSTO MANUEL BELLO

MGR

04/26/2005

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