

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033367

FILED
Jul 20, 2005
Secretary of State**Entity Name:** POVEDA ENTERPRISES, LLC**Current Principal Place of Business:**377 PLACID LAKE DR
SANFORD, FL 32773**New Principal Place of Business:****Current Mailing Address:**377 PLACID LAKE DR
SANFORD, FL 32773**New Mailing Address:****FEI Number:** 20-1107813**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POVEDA, RODOLFO
377 PLACID LAKE DR
SANFORD, FL 32773 US**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/MANAGERS:**Title:** MGRM () Delete
Name: POVEDA, RODOLFO
Address: 377 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773**Title:** MGRM () Delete
Name: POVEDA, ERIK J
Address: 308 SPREADING OAK CT
City-St-Zip: SANFORD, FL 32772**Title:** MGRM () Delete
Name: POVEDA, MARIA E
Address: 377 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: POVEDA, ERIK J
Address: 377 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32772**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: POVEDA, INGRID C
Address: 377 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773**Title:** MGRM () Change (X) Addition
Name: POVEDA, JOSE M
Address: 377 PLACID LAKE DR
City-St-Zip: SANFORD, FL 32773

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: RODOLFO POVEDA

MGRM

07/20/2005

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