

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070423

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: PRIETO, PRIETO, & GOAN, L.L.C.

## Current Principal Place of Business:

COLONIAL BANK BUILDING  
4144 N. ARMENIA AVE., #350  
TAMPA, FL 33607

## New Principal Place of Business:

3705 N. HIMES AVE.  
TAMPA, FL 33607

## Current Mailing Address:

COLONIAL BANK BUILDING  
4144 N. ARMENIA AVE., #350  
TAMPA, FL 33607

## New Mailing Address:

3705 N. HIMES AVE  
TAMPA, FL 33607

FEI Number: 20-1699641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIETO, ANTHONY P  
COLONIAL BANK BUILDING  
4144 N. ARMENIA AVE., #350  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

PRIETO, ANTHONY P  
3705 N. HIMES AVE.  
TAMPA, FL 33607 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:

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PRIETO, ANTHONY P  
Address: 4144 N. ARMENIA AVE., #350  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: PRIETO, ANTHONY T  
Address: 4144 N. ARMENIA AVE., #350  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: GOAN, KEITH M  
Address: 4144 N. ARMENIA AVE., #350  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRIETO, ANTHONY P  
Address: 3705 N. HIMES AVE.  
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change ( ) Addition  
Name: PRIETO, ANTHONY T  
Address: 3705 N. HIMES AVE.  
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change ( ) Addition  
Name: GOAN, KEITH M  
Address: 3705 N. HIMES AVE.  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY P. PRIETO

MGRM

01/07/2008

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