

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