2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2006
Secretary of State

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Entity Name: PIRES & NEVES ENTERPRISES, LLC

Current Principal Place of Business:

2705 GLENBUCK COURT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2705 GLENBUCK COURT
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-1818155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PIRES, PEDRO R
Address: 2705 GLENBUCK COURT
City-St-Zip: OCOEE, FL 34761

Title: S ( ) Delete
Name: DA SILVA, ANGELINA S
Address: 2705 GLENBUCK COURT
City-St-Zip: OCOEE, FL 34761

Title: T ( ) Delete
Name: PIRES, PEDRO R
Address: 2705 GLENBUCK COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: NEVES, BENVINDO
Address: 598 KILIMANJARO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: T (X) Change ( ) Addition
Name: NEVES, BENVINDO
Address: 598 KILIMANJARO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: BENVINDO NEVES MGR 03/10/2006

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