

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004192

Entity Name: BILBO ENTERPRISE, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2449 VISTA DEL PRADO DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

CASTILLO DE ALARCON, 11
MADRID, 28692 SP

New Mailing Address:

2449 VISTA DEL PRADO DRIVE
WELLINGTON, FL 33414

FEI Number: 51-0539469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATUTE, JUAN
2449 VISTA DEL PRADO DR
WELLINGTON, FL 33414 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: MATUTE, JAUN
Address: 2449 VISTA DEL PRADO DRIVE
City-St-Zip: WELLINTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATUTE, JUAN
Address: 2449 VISTA DEL PRADO DRIVE
City-St-Zip: WELLINTON, FL 33414

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: JUAN F.MATUTE

MR

05/05/2009

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