

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018123

FILED
Feb 19, 2007
Secretary of State

Entity Name: THE LONDON GUTTER COMPANY, LLC

Current Principal Place of Business:

1461 21ST STREET SW
NAPLES, FL 34117

New Principal Place of Business:

960 24TH AVE NE.
NAPLES, FL 34120

Current Mailing Address:

17525 ORIOLE RD.
FT. MYERS, FL 33912

New Mailing Address:

960 24TH AVE NE
NAPLES, FL 34120

FEI Number: 20-2445510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERRY, RON MGRM
960 24TH AVE NE
NAPLES, FL 34120 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: RON FERRY

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEEKS, ANDREW V. PRES
Address: 17525 ORIOLE RD
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: TIRADENTES, HEITOR TREAS.
Address: 23187 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM (X) Delete
Name: RYAN, MICHAEL A PRES.
Address: 1461 21ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Delete
Name: LUCARIELLO, GARY SECR.
Address: 180 CYPRESS WAY EAST F-137
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRY, RON PRES
Address: 960 24TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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

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

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

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: RON FERRY

PRES

02/19/2007

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