

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018791

FILED
Sep 12, 2007
Secretary of State

Entity Name: BLUMBERG AND SONS, LLC

Current Principal Place of Business:

5671 NW 109TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5671 NW 109TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, ILONA
5671 NW 109TH WAY
CORAL SPRINGS, FL 33076 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: BLUMBERG, ILONA
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BLUMBERG, LEONARD
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BLUMBERG, DORRON
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: BROWN, DUKE D
Address: 4450 NW 126TH AVE SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEONARD BLUMBERG

MGRM

09/12/2007

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