

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018791

FILED
Oct 21, 2008
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 33076Title: MGRM (X) Delete
Name: BLUMBERG, LEONARD
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGRM () Delete
Name: BLUMBERG, DORRON
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076**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:

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: ILONA BLUMBERG

MGR

10/21/2008

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