

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026049

Entity Name: THE RAMOS FAMILY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

#26 KEY HAVEN ROAD
KEY WEST,, FL 33040

New Principal Place of Business:

Current Mailing Address:

#26 KEY HAVEN ROAD
KEY WEST,, FL 33040

New Mailing Address:

FEI Number: 43-2100692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RUBEN O
4113 NW 68TH DRIVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

RAMOS, ORLANDO JR
#26 KEY HAVEN ROAD
KEY WEST, FL 33040 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: ORLANDO RAMOS JR.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, RUBEN O
Address: 4113 NW 68TH DRIVE
City-St-Zip: GAINESVILLE,, FL 32606

Title: MGRM () Delete
Name: RAMOS, ORLANDO E SR.
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: RAMOS, ORLANDO JR.
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, ORLANDO E SR
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: RAMOS, ORLANDO JR
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

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: ORLANDO RAMOS JR

MGR

04/15/2009

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