

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059145

Entity Name: GUARDA & SON, LLC

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

243 MAISON COURT  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

6800 MT. PLYMOUTH ROAD  
APOPKA, FL 32712

## Current Mailing Address:

243 MAISON COURT  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

6800 MT. PLYMOUTH ROAD  
APOPKA, FL 32712

FEI Number: 06-1749097      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:

GUARDA, LUIS E  
243 MAISON COURT  
ALTAMONTE SPRINGS, FL 32714      US

## Name and Address of New Registered Agent:

GUARDA, LUIS E  
6800 MT. PLYMOUTH ROAD  
APOPKA, FL 32712      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: LUIS E. GUARDA

07/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MBR ( ) Change (X) Addition  
Name: GUARDA, LUIS E  
Address: 6800 MT. PLYMOUTH ROAD  
City-St-Zip: APOPKA, FL 32712

Title: MBR ( ) Change (X) Addition  
Name: GUARDA, LUIS A  
Address: 6800 MT. PLYMOUTH ROAD  
City-St-Zip: APOPKA, FL 32712

Title: MBR ( ) Change (X) Addition  
Name: GUARDA, AURORA F  
Address: 6800 MT. PLYMOUTH ROAD  
City-St-Zip: APOPKA, FL 32712

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: LUIS E. GUARDA

MBR

07/05/2006

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