

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059145

Entity Name: GUARDA & SON, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 06-1749097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDA, LUIS E
6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712 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: MBR () Delete
Name: GUARDA, LUIS E
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MBR () Delete
Name: GUARDA, LUIS A
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MBR () Delete
Name: GUARDA, AURORA F
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARDA, LUIS E
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MGR (X) Change () Addition
Name: GUARDA, LUIS A
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MGR (X) Change () Addition
Name: GUARDA, AURORA F
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

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

MGR

04/24/2007

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