

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060744

FILED
May 31, 2007
Secretary of State

Entity Name: RUBEN ENTERPRISES, LLC

Current Principal Place of Business:

226A ST. JOE PLAZA DR., #155
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

226A ST. JOE PLAZA DR., #155
PALM COAST, FL 32164

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

GONZALEZ, JOAN E
11 CEDAR POINT COURT
PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JOAN E
Address: 11 CEDAR POINT COURT
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: GONZALEZ, GONZALO
Address: 11 CEDAR POINT COURT
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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: JOAN E. GONZALEZ

MGRM

05/31/2007

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