2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064866

Entity Name: SANCHEZ & COMPANY, L.L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7156 VIA LEONARDO 8960 EQUUS CIRCLE

LAKE WORTH, FL 33467 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

7156 VIA LEONARDO 8960 EQUUS CIRCLE

LAKE WORTH, FL 33467 BOYNTON BEACH, FL 33472

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ROBERTO L SANCHEZ, ROBERTO L 7156 VIA LEONARDO SANCHEZ, ROBERTO L 8960 EQUUS CIRCLE

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33472 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: ROBERTO SANCHEZ 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SANCHEZ, SAMANTHA Name: SANCHEZ, SAMANTHA
Address: 7156 VIA LEONARDO Address: 8960 EQUUS CIRCLE

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SANCHEZ, ROBERTO L

 Address:
 Address:
 8960 EQUUS CIR

City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33472 US

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: ROBERTO SANCHEZ MGR 02/27/2008