2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084479

Entity Name: JOSE SILVA ROCHA LLC

FILED Dec 08, 2008 Secretary of State

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

2304 CRYSTAL PARK S 1402 GIBSONIA GALLOWAY ROAD LAKELAND, FL 33801 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

2304 CRYSTAL PARK S 1402 GIBSONIA GALLOWAY ROAD LAKELAND, FL 33801 US LAKELAND, FL 33810 US

FEI Number: 20-3368578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROCHA, JOSE SILVA
2304 CRYSTAL PARK S
LAKELAND, FL 33801 US
ROCHA, JOSE SILVA
1402 GIBSONIA GALLOWAY ROAD
LAKELAND, FL 33810 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: JOSE SILVA ROCHA 12/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ROCHA, JOSE SILVA Name: ROCHA, JOSE SILVA Name: 2304 CRYSTAL PARK S Address: 1402 GIBSONIA GALLOWAY ROAD Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33810 US

Title: () Delete Title: VP () Change (X) Addition Name: ROCHA, JOSE OCTAVIO

Address: Address: 1402 GIBSONIA GALLOWAY ROAD
City-St-Zip: City-St-Zip: LAKELAND, FL 33810 US

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

Name: SILVA, JOSE LÚIS

Address: Address: 1402 GIBSONIA GALLOWAY ROAD City-St-Zip: LAKELAND, FL 33810 FL

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: JOSE SILVA ROCHA MGRM 12/08/2008