2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092377

Entity Name: GUAYCO MANAGEMENT, LLC

FILED May 01, 2007 Secretary of State

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

3005 NE 16TH AVE.

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

3005 NE 16TH AVE.

FT. LAUDERDALE, FL 33334

FEI Number: 20-3427739 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: Name and Address of New Registered Agent:

SCIARRO, TRACY A GUAY, TRACY A 3005 NE 16TH AVE. GUAY, TRACY A 3005 NE 16TH AVE.

FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 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: TRACY A GUAY 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCIARRO, TRACY A
 Name:
 GUAY, TRACY A

 Address:
 3005 NE 16TH AVE.
 Address:
 3005 NE 16TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33334

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: TRACY A GUAY MGR 05/01/2007