

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096546

Entity Name: LUGO'S & SONS, L.C.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1288 ORANGEVIEW LN
HOLIDAY, FL 34691

New Principal Place of Business:

6736 RASPBERRY DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

P.O. BOX 551
LARGO, FL 33779

New Mailing Address:

6736 RASPBERRY DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 59-3508400 FEI Number Applied For () FEI Number Not Applicable () 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:

KIMBERLING, MARIA
1288 ORANGEVIEW LN
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KIMBERLING, MARIA
6736 RASPBERRY DR
NEW PORT RICHEY, FL 34653 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:

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIMBERLING, MARIA
Address: P.O. BOX 551
City-St-Zip: LARGO, FL 33779

Title: MGR () Delete
Name: GOMEZ, LUIS
Address: P.O. BOX 551
City-St-Zip: LARGO, FL 33779

Title: MGRM () Delete
Name: VARGAS DE GOMEZ, CARMEN I
Address: P.O. BOX 551
City-St-Zip: LARGO, FL 33779

Title: M () Delete
Name: N/A, N/A
Address: 1288 ORANGEVIEW LN
City-St-Zip: HOLIDAY, FL 34691

Title: M () Delete
Name: N/A, N/A
Address: 1288 ORANGEVIEW LN
City-St-Zip: HOLIDAY, FL 34691

Title: M () Delete
Name: N/A, N/A
Address: 1288 ORANGEVIEW LN
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIMBERLING, MARIA
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR (X) Change () Addition
Name: GOMEZ, LUIS
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM (X) Change () Addition
Name: VARGAS DE GOMEZ, CARMEN I
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM (X) Change () Addition
Name: N/A, N/A
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM (X) Change () Addition
Name: N/A, N/A
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM (X) Change () Addition
Name: N/A, N/A
Address: 6736 RASPBERRY DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MARIA C. KIMBERLING

MGRM

07/02/2009

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