2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096546

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

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

6736 RASPBERRY DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:	**New Mailing Address:**

P.O. BOX 1204
NEW PORT RICHEY, FL 34656

FEI Number: 59-3508400   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:**
KIMBERLING, MARIA 6736 RASPBERRY DR NEW PORT RICHEY, FL 34653 US	KIMBERLING, SUMNER M 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: SUMNER M. KIMBERLING   04/02/2012
                          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR
Name:	KIMBERLING, MARIA C
Address:	6736 RASPBERRY DR
City-St-Zip:	NEW PORT RICHEY, FL 34653

Title:	MGRM
Name:	KIMBERLING, SUMNER M
Address:	6736 RASPBERRY DR
City-St-Zip:	NEW PORT RICHEY, FL 34653

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

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

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

I hereby 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 Statues.

SIGNATURE: MARIA C. KIMBERLING   MGR   04/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date