2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102454

Entity Name: GOMEZ LATHE LLC

Current Principal Place of Business:

FILED Apr 28, 2006 Secretary of State

34 NORMAN LANE AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 34 NORMAN LANE AUBURNDALE, FL 33823 FEI Number: 20-3661503 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: GOMEZ, HELADIO TREJO, LUIS A 34 NORMAN LANE 14644 MLK JR BLVD AUBURNDALE, FL 33823 US DOVER, FL 33527 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: LUIS A TREJO 04/28/2006

MANAGING MEMBERS/MANAGERS:

tle: MGRM ()Delete

Electronic Signature of Registered Agent

Name: HELADIO, GÓMEZ
Address: 34 NORMAN LANE
City-St-Zip: AUBURNDALE, FL 33823

 Title:
 MGRM
 () Delete

 Name:
 OCAMPO, MELVIN

 Address:
 34 NORMAN LANE

 City-St-Zip:
 AUBURNDALE, FL
 33823

Title: MGRM () Delete
Name: JUSTO GOMEZ, MANUEL

Address: 307 ARMUR AVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition Name:

Date

() Change () Addition

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: Name: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HELADIO GOMEZ MGRM 04/28/2006