2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106928

Entity Name: ERNESTO SAMPEDRO LLC

FILED Feb 21, 2008 Secretary of State

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

1395 CURLEW AVE

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1395 CURLEW AVE P.O. BOX 11521 1 PAPLES, FL 34101

NAPLES, FL 34102

FEI Number: 20-3755155 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:

CONDOMINAS TAX SERVICE INC
2804 SANTA BARBARA BLVD
NAPLES, FL 34116 US
SAMPEDRO, ERNESTO MGR
1395 CURLEW AVE
#1

APLES, FL 34116 US #1 NAPLES, FL 34102 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: ERNESTO SAMPEDRO 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ERNESTO, SAMPEDRO
 Name:

 Address:
 1395 CULEW AVE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: ERNESTO SAMPEDRO MGR 02/21/2008