

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108200

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: GAMBOA BROTHERS STUCCO, LLC

**Current Principal Place of Business:**

4580 ACAIA LINE REAR  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

4591 ACACIA LINE  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

4580 ACAIA LINE REAR  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

4580 ACACIA LINE REAR  
WEST PALM BEACH, FL 33415

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAMBOA, FELIPE A  
4580 ACACIA LINE REAR  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

GAMBOA, FELIPE A  
4591 ACACIA LINE  
WEST PALM BEACH, FL 33415 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:

04/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GAMBOA, FELIPE A  
Address: 4580 ACACIA LINE REAR  
City-St-Zip: WEST PALMBACH, FL 33415

Title: MGRM ( ) Delete  
Name: GAMBOA-HERNANDEZ, JUAN  
Address: 4580 ACACIA LINE REAR  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAMBOA, FELIPE A  
Address: 4591 ACACIA LINE  
City-St-Zip: WEST PALMBACH, FL 33415

Title: MGRM (X) Change ( ) Addition  
Name: GAMBOA-HERNANDEZ, JUAN  
Address: 4591 ACACIA LINE  
City-St-Zip: WEST PALM BEACH, FL 33415

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: FELIPE A. GAMBOA

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04/29/2006

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