2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111760

Entity Name: GONZ ENTERPRISES, LLC

FILED Aug 08, 2007 Secretary of State

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

6305 GULF BLVD.

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

6305 GULF BLVD.

ST. PETE BEACH, FL 33706

FEI Number: 86-1152566 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:

CASADEVALL, OLGA DEVARONA, ANTONIO J 6305 GULF BLVD. 6305 GULF BLVD.

ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 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: ANTONIO J DEVARONA 08/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VALDES, ANDREA
 Name:
 DEVARONA, ANTONIO J

 Address:
 6305 GULF BLVD.
 Address:
 6305 GULF BLVD.

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: ANTONIO J DEVARONA MGRM 08/08/2007