

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003999

Entity Name: MILTON BERRIOS, L.L.C.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

926 HUNTERS CREEK DRIVE
BLDG. #11, APT. #102
DELAND, FL 32720

Current Mailing Address:

926 HUNTERS CREEK DRIVE
BLDG. #11, APT. #102
DELAND, FL 32720

New Principal Place of Business:

926 HUNTERS CREEK DRIVE
BLDG. #11, APT. #102
DELAND, FL 32720 US

New Mailing Address:

926 HUNTERS CREEK DRIVE
BLDG. #11, APT. #102
DELAND, FL 32720 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNIER, JAMES M
926 HUNTERS CREEK DRIVE
BLDG. #11, APT. #102
DELAND, FL 32720 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRIOS, MILTON
Address: 926 HUNTERS CREEK DRIVE, BLDG#11, APT#102
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: REGNIER, JAMES M
Address: 62 STATLER AVE
City-St-Zip: DEBARY, FL 32713

Title: MGR (X) Delete
Name: DELA CRUZ, MANUEL A
Address: 926 HUNTERS CREEK DRIVE, BLDG#11, APT#102
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRIOS, MILTON
Address: 926 HUNTERS CREEK DRIVE, BLDG#11, APT#102
City-St-Zip: DELAND, FL 32720 US

Title: MGR (X) Change () Addition
Name: BERRIOS, MILTON D
Address: 1572 SUMATRA AVE
City-St-Zip: DELTONA, FL 32725

Title: () Change () Addition
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: MILTON BERRIOS

MRG

01/18/2007

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