

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007605

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERNANDEZ FAMILY, L.L.C.

Current Principal Place of Business:

14765 COLLIER BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14765 COLLIER BLVD.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4172972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, MILLER, ET AL
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, RUFINO A
Address: 2732 14TH STREET NORTH
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: HERNANDEZ, JORGE L
Address: 621 31ST STREET N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RUFINO HERNANDEZ MGR 04/30/2008

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