

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009968

FILED
May 29, 2007
Secretary of State

Entity Name: R & P HERNANDEZ FAMILY 8 BEECHWOOD DRIVE, LLC

Current Principal Place of Business:

10 BEECHWOOD DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

10 BEECHWOOD DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4361730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 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: MGRM () Delete
Name: HERNANDEZ, JOSE R
Address: 10 BEECHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: HERNANDEZ, PATTI
Address: 10 BEECHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: HERNANDEZ, PATTI
Address: 10 BEECHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

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: PATTI HERNANDEZ

VP

05/29/2007

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