

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040979

FILED
Apr 10, 2008
Secretary of State

Entity Name: SOMBRERO PARTNERS, LLC

Current Principal Place of Business:

16520 S. TAMiami TRAIL
BLDG 18 UNIT 191
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16520 S. TAMiami TRAIL
BLDG 18 UNIT 191
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 68-0632143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBE, JEFF
16520 S. TAMiami TRAIL
BLDG 18 UNIT 191
FT. MYERS, FL 33908 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: GRUBE, JEFF
Address: 16520 S. TAMiami TRAIL BLDG 18 UNIT 191
City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete
Name: PEASE, ROBERT JR
Address: 13200 HIGHLAND CHASE PLACE
City-St-Zip: FT. MYERS, FL 33913

Title: MGR () Delete
Name: CHILI, BRIAN
Address: 1032 ALFREDA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR () Delete
Name: PEASE, JENIFER
Address: 13200 HIGHLAND CHASE PLACE
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

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

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

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: JEFF GRUBE

MR

04/10/2008

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