

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052239

FILED
Apr 16, 2007
Secretary of State

Entity Name: GUILBAUD & LAMOTHE ENTERPRISES, LLC

Current Principal Place of Business:

8952 SOUTHWEST 142ND AVENUE
1101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8952 SOUTHWEST 142ND AVENUE
1101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4907663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALSOPP'S ACCOUNTING SERVICES
15141 SOUTHWEST 128TH AVENUE
MIAMI, FL 33186 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: GUILBAUD, VICTOR
Address: 8952 SOUTHWEST 142ND AVENUE, APT 1101
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: LAMOTHE, ROGER
Address: 15262 SOUTHWEST 157TH TERRACE
City-St-Zip: MIAMI, FL 33187 US

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 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: VICTOR GUILBAUD

MGRM

04/16/2007

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