

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054540

Entity Name: MEDRANO SERVICES, LLC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

11422 COCONUT ISLAND DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

5338 SANDY SHELL DR
APOLLO BEACH, FL 33572

Current Mailing Address:

11422 COCONUT ISLAND DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

5338 SANDY SHELL DR
APOLLO BEACH, FL 33572

FEI Number: 20-4982880 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:

MEDRANO, WERNER
11422 COCONUT ISLAND DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MEDRANO, WERNER
5338 SANDY SHELL DR
APOLLO BEACH, FL 33572 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: WERNER MEDRANO

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDRANO, WERNER
Address: 11422 COCONUT ISLAND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: MEDRANO, YENDY
Address: 11422 COCONUT ISLAND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDRANO, WERNER
Address: 5338 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Change () Addition
Name: MEDRANO, YENDY
Address: 5338 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

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: WERNER MEDRANO

MGRM

06/30/2008

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