2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122313

Entity Name: GONZO ENTERPRISES LLC

FILED May 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15766 BENT CREEK ROAD 13833 WELLINGTON TRACE WELLINGTON, FL 33414 E-4/230

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15766 BENT CREEK ROAD 13833 WELLINGTON TRACE WELLINGTON, FL 33414 E-4/230

WELLINGTON, FL 33414

FEI Number: 20-8105186 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: Name and Address of New Registered Agent:

GONZALEZ, ROLANDO JR

15766 BENT CREEK ROAD

6028 A 140 TH. AVE NORTH

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33412 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: 05/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, ROLANDO JR Name: GONZALEZ, ROLANDO JR Address: 15766 BENT CREEK ROAD Address: 6028 A 140 TH. AVENUE NORTH City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33412

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: ROLANDO GONZALEZ JR. MGBR 05/30/2008