2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003667

City-St-Zip:

KISSIMMEE, FL 34773

Entity Name: GUILLAUME ENTERPRISES, LLC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1926 BINNACLE ST 4067 13TH STREET KISSIMMEE, FL 34744 ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 1926 BINNACLE ST KISSIMMEE, FL 34744 FEI Number: 20-8244133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUILLAUME, ANTHONY 1926 BINNACLE ST KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GUILLAUME, ANTHONY Name: Name: Address: 1926 BINNACLE ST Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: MGM () Delete Title: (X) Change () Addition MG Name: GUILLAUME, MIREYA Name: GUILLAUME, MIREYA Address: 1926 BINNACLE ST Address: 1926 BINNACLE ST City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 Title: MGM () Delete Title: () Change () Addition GUILLAUME, FRANTZ Name: Name: Address: 7017 BEARGRASS RD Address:

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.

City-St-Zip:

SIGNATURE: MIREYA GUILLAUME MG 04/16/2008