

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026186

FILED
Feb 20, 2011
Secretary of State

Entity Name: GUILBAUD FAMILY COMPANY, LLC

Current Principal Place of Business:

13752 NW 11TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1825 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

13752 NW 11TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1825 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8607677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILBAUD, DEBORAH A
13752 NW 11TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUILBAUD, DEBORAH A
1825 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUILBAUD, DEBORAH A
Address: 1825 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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: DAG

MGR

02/20/2011

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