

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026186

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GUILBAUD FAMILY COMPANY, LLC

**Current Principal Place of Business:**

1825 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

3824 NW 87TH AVE  
COOPER CITY, FL 33024 US

**Current Mailing Address:**

1825 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

3824 NW 87TH AVE  
COOPER CITY, FL 33024 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  
1825 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

GUILBAUD, DEBORAH A  
3824 NW 87TH AVE  
COOPER CITY, FL 33024 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

04/30/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GUILBAUD, DEBORAH A  
Address: 3824 87TH AVE  
City-St-Zip: COOPER CITY, FL 33024 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: DEBORAH GUILBAUD

MGRM

04/30/2012

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