

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029708

FILED
Mar 31, 2008
Secretary of State

Entity Name: ERNIE DIEZ, LLC

Current Principal Place of Business:

12831 CEDAR FOREST DR
105
TAMPA, FL 33625 US

New Principal Place of Business:

18117 BRIDLE BIT LANE
TAMPA, FL 33647 US

Current Mailing Address:

12831 CEDAR FOREST DR
105
TAMPA, FL 33625 US

New Mailing Address:

18117 BRIDLE BIT LANE
TAMPA, FL 33647 US

FEI Number: 20-8673679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ERNESTO E JR
12831 CEDAR FOREST DR
105
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DIEZ, ERNESTO E JR
Address: 12831 CEDAR FOREST DR #105
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO DIEZ

MGR

03/31/2008

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