

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032674

Entity Name: RUBIO & RUBIO, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1200 3RD STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

80 WILSON BLVD, SOUTH
SUITE #3
NAPLES, FL 34117

Current Mailing Address:

1200 3RD STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

80 WILSON BLVD, SOUTH
SUITE #3
NAPLES, FL 34117

FEI Number: 20-8715536 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:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: RUBIO, GONZALO
Address: 1200 3RD STREET, S.W.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIO, GONZALO
Address: 80 WILSON BLVD. SOUTH, STE #3
City-St-Zip: NAPLES, FL 34117

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: RUBIO GONZALO

MGR

05/01/2008

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