

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063435

FILED
Jul 25, 2008
Secretary of State

Entity Name: GUILLERMO VILLEGAS LLC

Current Principal Place of Business:

4855 SISSON RD
TITUSVILLE, FL 32780 US

New Principal Place of Business:

4924 WORTHINGTON CIRCLE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

4855 SISSON RD
TITUSVILLE, FL 32780 US

New Mailing Address:

4924 WORTHINGTON CIRCLE
ROCKLEDGE, FL 32955 US

FEI Number: 51-0637328 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:

GUILLERMO, VILLEGAS
4855 SISSON RD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

VILLEGAS, GUILLERMO
4924 WORTHINGTON CIRCLE
ROCKLEDGE, FL 32955 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: _____

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLEGAS, GUILLERMO
Address: 4855 SISSON RD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGR () Delete
Name: VILLEGAS, APRIL
Address: 4855 SISSON RD
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLEGAS, GUILLERMO
Address: 4924 WORTHINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition
Name: VILLEGAS, APRIL
Address: 4924 WORTHINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: GUILLERMO VILLEGAS

MGR

07/25/2008

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