2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091122

Entity Name: SUAREZ-PUETT ENTERPRISES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3491 PALL MALL ROAD #107 JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

17240 SOUTH TAMIAMI TRAIL #8 FT. MYERS, FL 33908 US

FEI Number: 26-0856519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUAREZ, JOSE

17240 SOUTH TAMIAMI TRAIL #8
FT. MYERS, FL 33908 US

SUAREZ, FERNANDO
17240 SOUTH TAMIAMI TRAIL #8
FT. MYERS, FL 33908 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: FERNANDO SUAREZ 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: SUAREZ, JOSE Name: SUAREZ, FERNANDO
Address: 17240 SOUTH TAMIAMI TRAIL #8

Address: 17240 SOUTH TAMIAMI TRAIL #8

City-St-Zip: FT. MYERS, FL 33908 US City-St-Zip: FT. MYERS, FL 33908 US

Title: MGRM () Delete Title: () Change () Addition Name: PUETT, JOHN Name:

 Name:
 PUE IT, JOHN
 Name:

 Address:
 4638 DEVONSHIRE ROAD
 Address:

 City-St-Zip:
 DUNWOODY, FL 30338 US
 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: FERNANDO SUAREZ MGRM 04/29/2008