

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000116101

FILED
Aug 18, 2008
Secretary of State**Entity Name:** ABINADER DIAZ GONZALEZ, LLC**Current Principal Place of Business:**930 ROBERTS RD
42/59
LAKE HAMILTON, FL 33851 US**New Principal Place of Business:****Current Mailing Address:**763 HACIENDA CIR
KISSIMMEE, FL 34741 US**New Mailing Address:**5009 HEMINGWAY CIR
HAINES CITY, FL 33844 US**FEI Number:** 26-1434783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABINADER, DOMINGO
763 HACIENDA CIR
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**ABINADER, DOMINGO
5009 HEMINGWAY CIR
HAINES CITY, FL 33844 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: DOMINGO ABINADER

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABINADER, DOMINGO R P
Address: 763 HACIENDA CIR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: DIAZ, JUAN P
Address: 2974 CLIPPER COVE LN APT 102
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: GONZALEZ, NICOLAS P
Address: 34 BRADFORD CT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABINADER, DOMINGO R P
Address: 5009 HEMINGWAY CIR
City-St-Zip: HAINES CITY, FL 33844 US

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

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

Title: MGRM () Change (X) Addition
Name: ABINADER, ANA
Address: 5009 HEMIGWAY CIR
City-St-Zip: HAINES CITY, FL 33844 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: DOMINGO ABINADER

MGMR

08/18/2008

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