

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000076816

Entity Name: TREVISAN & SON, LLC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

8615 COMMODITY CIR., ST. 06
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8615 COMMODITY CIR., ST. 06
ORLANDO, FL 32819 US

Current Mailing Address:

8615 COMMODITY CIR., ST. 06
KISSIMMEE, FL 34747 US

New Mailing Address:

8615 COMMODITY CIR., ST. 06
ORLANDO, FL 32819 US

FEI Number: 27-0718975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8615 COMMODITY CIR STE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREVISAN, HUGO S
Address: 14356 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby 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: HUGO TREVISAN

MGRM

05/23/2012

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