

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092262

FILED
Apr 20, 2010
Secretary of State

Entity Name: FDR & SONS ENTERPRISES, LLC

Current Principal Place of Business:

8013 LINESIDER DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

8013 LINESIDER DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-1004832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEROCHEMONT, DEBORAH M
8013 LINESIDER DRIVE
RIVERVIEW, FL 33578 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: DEBORAH DEROCHEMONT

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEROCHEMONT, FRANKLIN R CEO
Address: 8013 LINESIDER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: DEROCHEMONT, DARREN M VP
Address: 8013 LINESIDER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: S
Name: DEROCHEMONT, DEBORAH M SECRETA
Address: 8013 LINESIDER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: DEROCHEMONT, PHILLIP A VP
Address: 8013 LINESIDER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: DEROCHEMONT II, FRANKLIN R VP
Address: 8013 LINESIDER DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: DEBORAH DEROCHEMONT

MGR

04/20/2010

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