

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113321

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: MICK & SONS, LLC

**Current Principal Place of Business:**

12656 ASHGLEN DRIVE NORTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

12656 ASHGLEN DRIVE NORTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 20-5869601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEON, ANTONIO M JR.  
12656 ASHGLEN DRIVE NORTH  
JACKSONVILLE, FL 32224 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TIPPING, WAYNE  
Address: P.O. BOX 382  
City-St-Zip: LA CENTER, WA 98629

Title: MGRM ( ) Delete  
Name: TIPPING, PAMELA  
Address: P.O. BOX 382  
City-St-Zip: LA CENTER, WA 98629

Title: MGRM ( ) Delete  
Name: LEON, ANTONIO M JR.  
Address: 12656 ASHGLEN DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM ( ) Delete  
Name: CHISHOLM, STEVEN  
Address: 2820 BULLS BAY HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32220

**ADDITIONS/CHANGES:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANTONIO M LEON JR.

MGRM

07/10/2008

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