2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000175400

Entity Name: MOM AND SONS' HOLDINGS, LLC

Current Principal Place of Business:

1314 KILGORE WAY THE VILLAGES. FL 32163

Current Mailing Address:

195 RAYMOND ST HILLSDALE, NJ 07642 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD TYNDALL, LORRAINE 1314 KILGORE WAY THE VILLAGES, FL 32163 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2014

Secretary of State

CC6038197588

Authorized Person(s) Detail:

Title MGRM

Name LEONARD TYNDALL, LORRAINE

Address 1314 KILGORE WAY

City-State-Zip: THE VILLAGES FL 32163

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE LEONARD TYNDALL

MANAGER/MEMBER OF

02/01/2014

LLC