2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000048618

Entity Name: RUSSO AND SONS, LLC

Current Principal Place of Business:

7247 DELAINEY COURT SARASOTA, FL 34240

Current Mailing Address:

7247 DELAINEY COURT SARASOTA, FL 34240 US

FEI Number: 82-0808104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 34240 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 14, 2018

Secretary of State

CC0995689334

Authorized Person(s) Detail:

Title CEO Title PRESIDENT

NameDIETRICH, GEORGE W.NameDIETRICH, WILLIAM M.Address7247 DELAINEY COURTAddress7247 DELAINEY COURTCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

Title CFO

Name OULAHAN, ROBERT
Address 7247 DELAINEY COURT
City-State-Zip: SARASOTA FL 34240

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: ROBERT OULAHAN

CFO

02/14/2018