

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010416

FILED
Apr 23, 2008
Secretary of State

Entity Name: LEFELD & SON, LLC

Current Principal Place of Business:

2562 WEST INDIANTOWN ROAD, SUITE 7
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

394 MALLARD POINT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1041254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFELD, RODOLFO
394 MALLARD POINT
JUPITER, FL 33458 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: MGR () Delete
Name: LEFEID, RODOLFO
Address: 291 MARLBURY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: LEFEID, OSCAR
Address: 615 OCEAN DRIVE
City-St-Zip: KEY BISCAVNE, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFELD, RODOLFO
Address: 394 MALLARD POINT
City-St-Zip: JUPITER, FL 33458

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: RODOLFO LEFELD

MGR

04/23/2008

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