2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010416

Entity Name: LEFELD & SON, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2562 WEST INDIANTOWN ROAD, SUITE 7 394 MALLARD POINT JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

394 MALLARD POINT JUPITER, FL 33458

FEI Number: 65-1041254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFELD, RODOLFO 394 MALLARD POINT JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEFELD, RODOLFO
Address: 394 MALLARD POINT
City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: RODOLFO LEFELD MGR 02/16/2010