2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2005
Secretary of State

DOCUMENT# L01000013830

Entity Name: GUS & SON, LLC

Current Principal Place of Business:

74 6TH ST. SOUTH
102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

74 6TH ST. SOUTH
102
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3745136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: SOLIS, GREGORY
Address: 74 6TH ST. SOUTH, SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY SOLIS MGR 06/12/2005

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