

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2006
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 ()

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 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: GREG SOLIS

MR

01/11/2006

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