

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013830

Entity Name: GUS & SON, LLC

FILED
Jan 16, 2009
Secretary of State

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:

SOLIS, GREGORY
382 FIRST ST. SOUTH
JACKSONVILLE BEACH, FL 32250 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: GREG SOLIS

01/16/2009

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 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

PRES

01/16/2009

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