

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2011
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:

SOLIS, GREGORY
382 FIRST ST. SOUTH
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
Name: SOLIS, GREGORY
Address: 74 6TH ST. SOUTH, SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statutes.

SIGNATURE: GREG SOLIS MR. 03/15/2011

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