

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027202

FILED
Feb 10, 2008
Secretary of State

Entity Name: SANFORD AND SONS, LLC

Current Principal Place of Business:

SANFORD AND SONS, LLC
1737 INDIANA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

SANFORD AND SONS, LLC
1737 INDIANA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2385808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFITT, JOHN R
404 HOLT AVE.
WINTER PARK, FL 32789 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: MGRM () Delete
Name: WALLACE, DAVID
Address: 1737 INDIANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: LANGFITT, JOHN
Address: 404 HOLT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: WALLACE, JIMMY
Address: 1737 INDIANA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: JIMMY WALLACE

MGRM

02/10/2008

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