2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001818

Entity Name: LAKIC & SONS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 MOORE SUITE C

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

206 MOORE

SUITE C

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 06-1674776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAKIC, DANICA 61 S TURN CIRCLE PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAKIC, MIROSLAV
Address: 61 S TURN CIRCLE

City-St-Zip: PONCE INLET, FL 32127 US

Title: MGR

Name: LAKIC, DANICA Address: 61 S TURN CIRCLE

City-St-Zip: PONCE INLET, FL 32127 US

 Title:
 MGR

 Name:
 LAKIC, MIRO

 Address:
 61 S TURN CIRCLE

 City-St-Zip:
 PONCE INLET, FL 32127 US

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 Statues.

SIGNATURE: DANICA LAKIC VP 04/27/2011