

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014506

Entity Name: VERMAR & SONS L.L.C.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

10539 CRAIG INDUSTRIAL DR.  
SUITE 108  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

10539 CRAIG INDUSTRIAL DR.  
SUITE 108  
JACKSONVILLE, FL 32225

## Current Mailing Address:

10539 CRAIG INDUSTRIAL DR.  
SUITE 108  
JACKSONVILLE, FL 32216

## New Mailing Address:

10539 CRAIG INDUSTRIAL DR.  
SUITE 108  
JACKSONVILLE, FL 32225

FEI Number: 04-3755251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALES, ERIBERTO  
10539 CRAIG INDUSTRIAL DRIVE  
SUITE 108  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

GONZALES, ERIBERTO  
10539 CRAIG INDUSTRIAL DRIVE  
SUITE 108  
JACKSONVILLE, FL 32225 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: ERIBERTO GONZALES

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: GONZALES, ERIBERTO A  
Address: 2809 PRATT PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: ARGUILLA, FREDDIE  
Address: 1101 ROUND TREE CIR  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR ( ) Delete  
Name: ARGUILLA, FRANCISCO SR.  
Address: 2809 PRATT PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

## 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 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: FREDDIE M. ARGUILLA

VP

04/30/2006

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