

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039024

FILED
Apr 27, 2004
Secretary of State

Entity Name: THREE SONS ENTERPRISES, LLC

Current Principal Place of Business:

8401 KEMPER LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

1000 NORTH ORLANDO AVE
SUITE C
WINTER PARK, FL 32789 US

Current Mailing Address:

8401 KEMPER LANE
WINDERMERE, FL 34786 US

New Mailing Address:

1000 NORTH ORLANDO AVE
SUITE C
WINTER PARK, FL 32789 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALLEY, CRAIG W
1517 E. HILLCREST STREET
ORLANDO, FL 32803 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/MEMBERS:

Title: MGRM () Delete
Name: SANTOSTEFANO, PETER
Address: 8401 KEMPER LANE
City-St-Zip: WINDEREMERE, FL 34786 US

Title: MGRM () Delete
Name: FERGUSON, ERIK
Address: 11129 HYXLEY AVE.
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: PETER SANTOSTEFANO

MGR

04/27/2004

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