2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039024

Address:

City-St-Zip:

11129 HYXLEY AVE.

ORLANDO, FL 32837 US

Entity Name: THREE SONS ENTERPRISES, LLC

FILED Jan 31, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8401 KEMPER LANE WINDERMERE, FL 34786 US **Current Mailing Address: New Mailing Address:** 8401 KEMPER LANE WINDERMERE, FL 34786 US FEI Number: 20-0300987 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: SMALLEY, CRAIG W 1517 E. HÍLLCREST STREET ORLANDO, FL 32803 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SANTOSTEFANO, PETER Name: Name: Address: 8401 KEMPER LANE Address: City-St-Zip: WINDEREMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FERGUSON, ERIK 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: PETER SANTOSTEFANO MGRM 01/31/2007