

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039024

FILED
Feb 23, 2009
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:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

8401 KEMPER LANE
WINDERMERE, FL 34786 US

New Mailing Address:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 20-0300987

FEI Number Applied For ()

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOSTEFANO, PETER
Address: 382 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: PETER SANTOSTEFANO

MGRM

02/23/2009

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