2008 LIMITED LIABILITY COMPANY

Jul 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-15-2008 90006 030 ***150.00 DOCUMENT # L03000046377 1. Entity Name 5 SONS, LLC Principal Place of Business Mailing Address 11207 SHELDON ROAD 11207 SHELDON ROAD 50008358 TAMPA, FL 33626 TAMPA, FL 33626 07102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2420059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent LAVO, JOHN H DO NOT WRITE 11207 SHELDON ROAD **TAMPA, FL 33626** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607,193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LAVO, JOHN H NAME 6810 ROSEMARY DRIVE STREET ADDRESS **TAMPA, FL 33624** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED

FILED