

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057230

FILED
Mar 29, 2004
Secretary of State

Entity Name: CYR & SONS LLC

Current Principal Place of Business:

1941 SE 26TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1941 SE 26TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYR, ROBERT J
1941 SE 26TH STREET
CAPE CORAL, FL 33904

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: MGR () Delete
Name: CYR, ROBERT J
Address: 1941 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Delete
Name: CYR, JASON
Address: 1021 SE 8TH TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CYR, ROBERT J
Address: 1941 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT J. CYR

MGMR

03/29/2004

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