

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025529

Entity Name: MY THREE SONS, L.L.C.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

2 HARGROVE GRADE
PALM COAST, FL 32137 US

Current Mailing Address:

2 HARGROVE GRADE
PALM COAST, FL 32137

New Mailing Address:

2 HARGROVE GRADE
PALM COAST, FL 32137 US

FEI Number: 42-1625680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD, SUITE B
PALM COAST, FL 32137 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: MGR () Delete
Name: MORELLO, MICHAEL G JR.
Address: 2 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORELLO, MICHAEL G JR.
Address: 2 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137 US

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: MICHAEL MORELLO, JR.

MGR

01/13/2005

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