2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041023

Current Principal Place of Business:

Entity Name: GEORGE STORTER & SONS, LLC

Name and Address of Current Registered Agent:

FILED Apr 30, 2009 Secretary of State

1180 29TH STREET SW
NAPLES, FL 34117

Current Mailing Address:

P.O. BOX 11096
NAPLES, FL 34101

FEI Number: 26-2485796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

TUCKER, KENDRICK D

865 TANBARK DRIVE #204 NAPLES, FL 34108 US

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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STORTER, GEORGE
 Name:

 Address:
 1180 29TH STREET SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: KENDRICK D TUCKER AGEN 04/30/2009