

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084835

Entity Name: SON ENTERPRISES LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 110241
NAPLES, FL 341080105 US

New Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 136
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 110241
NAPLES, FL 341080105 US

New Mailing Address:

4100 CORPORATE SQUARE
SUITE 136
NAPLES, FL 34104 US

FEI Number: 20-1905461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, GUY D
2905 CYPRESS TRACE CIRCLE
104
NAPLES, FL 341119 US

Name and Address of New Registered Agent:

THIBODEAU, GUY D
2680 24TH AVE. SE
NAPLES, FL 341117 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: GUY THIBODEAU

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THIBODEAU, GUY D
Address: 2905 CYPRESS TRACE CIRCLE #104
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: THIBODEAU, LISA G
Address: 2905 CYPRESS TRACE CIRCLE #104
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIBODEAU, GUY D
Address: 2680 24TH AVE. SE
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM (X) Change () Addition
Name: THIBODEAU, LISA G
Address: 2680 24TH AVE. SE
City-St-Zip: NAPLES, FL 34117 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: GUY THIBODEAU

MGR

04/29/2005

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