

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000093250

**Entity Name:** FISCHER & SONS, L.L.C.

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10729 U.S. HIGHWAY 1  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

10753 U.S. HIGHWAY 1  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 65-1238559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FISCHER, HENRY A  
10753 U.S. HIGHWAY 1  
SEBASTIAN, FL 32958 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/MANAGERS:**

**Title:** MGRM  
**Name:** HENRY FISCHER & SONS, INC.  
**Address:** 10753 U.S. HIGHWAY 1  
**City-St-Zip:** SEBASTIAN, FL 32958

I hereby 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:** HENRY A. FISCHER

MGRM

02/17/2010

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