

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027388

FILED
Apr 30, 2010
Secretary of State

Entity Name: FBT & SONS LLC

Current Principal Place of Business:

9139 LAKE FISCHER BLVD
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

9139 LAKE FISCHER BLVD
GOTHA, FL 34734

New Mailing Address:

FEI Number: 76-0784958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHRANI, KAMRAN B
9139 LAKE FISCHER BLVD
GOTHA, FL 34734 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: TEHRANI, KAMRAN B
Address: 9139 LAKE FISCHER BLVD
City-St-Zip: GOTHA, FL 34734

Title: MGRM
Name: TEHRANI, FARHAD BASSIRI
Address: 36 RAVINE ROAD
City-St-Zip: GREAT NECK, NY 11023

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: KAMRAN B TEHRANI

MGRM

04/30/2010

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