## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048232

Entity Name: SINCLAIR AND SON, LLC

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6116 ARMSTRONG RD ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

PO BOX 1203 HASTINGS, FL 32148

FEI Number: 30-0317495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SMITH, SINCLAIR 6116 ARMSTRONG RD ELKTON, FL 32033 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:**

Title: MGR

Name: SMITH, SINCLAIR
Address: 6116 ARMSTRONG RD
City-St-Zip: ELKTON, FL 32033

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 Statues.

SIGNATURE: SINCLAIR SMITH OWNE 06/16/2011