

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090197

FILED
Apr 18, 2007
Secretary of State

Entity Name: FATHER & SON PROPERTY INVESTOR, LLC

Current Principal Place of Business:

1557 JASON ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Current Mailing Address:

1557 JASON ST
KISSIMMEE, FL 34744 US

New Mailing Address:

2471 E SEMORAN BLVD
APOPKA, FL 32703 US

FEI Number: 20-3471362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, DANIEL
Address: 1557 JASON ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: ALVAREZ, MOISES
Address: 4917 SILVER THISTLE LANE
City-St-Zip: ST CLOUD, FL 34772 US

Title: MGRM () Delete
Name: ALVAREZ, DANIEL JR.
Address: 139 NEWTON ST
City-St-Zip: MERIDAN, CT 06950 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ALVAREZ, DANIEL
Address: 6308 CLEARMEADOW CT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: ALVAREZ, MOISES
Address: 4911 SILVER THISTLE LANE
City-St-Zip: ST CLOUD, FL 34772 US

Title: S (X) Change () Addition
Name: ALVAREZ, DANIEL JR.
Address: 139 NEWTON ST
City-St-Zip: MERIDAN, CT 06950 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL ALVAREZ

P

04/18/2007

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