

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090197

FILED
Mar 31, 2008
Secretary of State

Entity Name: FATHER & SON PROPERTY INVESTOR, LLC

Current Principal Place of Business:

2471 E SEMORAN BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2471 E SEMORAN BLVD
APOPKA, FL 32703 US

New Mailing Address:

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 INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: P () Delete
Name: ALVAREZ, DANIEL
Address: 6308 CLEARMEADOW CT
City-St-Zip: WINDERMERE, FL 34786 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALVAREZ, MOISES
Address: 750 ALPINE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32710 US

Title: S (X) Change () Addition
Name: ALVAREZ, DANIEL JR.
Address: 837 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify 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

03/31/2008

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