

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000118984

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** NATIVE SON HOLDINGS, LLC.

**Current Principal Place of Business:**

2020 OLD DIXIE HWY, S.E., #4  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

2020 OLD DIXIE HWY, S.E., #4  
VERO BEACH, FL 32962

**New Mailing Address:**

**FEI Number:** 20-4145412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KIRK, WILLIAM N ESQUIRE  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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:** SMITH, STEPHEN T  
**Address:** 2020 OLD DIXIE HWY, S.E., #4  
**City-St-Zip:** VERO BEACH, FL 32962

**Title:** MGRM  
**Name:** GRISSOM, W. CLINT  
**Address:** 1701 HWY A1A SUITE 309  
**City-St-Zip:** VERO BEACH, FL 32963

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:** STEPHEN T SMITH

MGMR

04/13/2012

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