

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000536

Entity Name: D.L. FAIR AND SONS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

New Principal Place of Business:

102 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

New Mailing Address:

102 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

FEI Number: 20-4037616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, DUANE L
200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FAIR, DUANE L
102 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIR, DUANE L
Address: 200 PENSACOLA BEACH ROAD, UNIT # J-4
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: FAIR, MATTHEW B
Address: 200 PENSACOLA BEACH ROAD, UNIT #E-7
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR () Delete
Name: VAN CAMP, WILLIAM F
Address: 97 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIR, DUANE L
Address: 102 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

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

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

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: DUANE L. FAIR

MGRM

03/26/2009

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