

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000000536

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

102 BAYBRIDGE DRIVE  
GULF BREEZE, FL 32561 US

**New Principal Place of Business:**

131 SHORELINE DRIVE  
GULF BREEZE, FL 32561 US

**Current Mailing Address:**

102 BAYBRIDGE DRIVE  
GULF BREEZE, FL 32561 US

**New Mailing Address:**

131 SHORELINE 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  
102 BAYBRIDGE DRIVE  
GULF BREEZE, FL 32561 US

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

FAIR, DUANE L  
131 SHORELINE 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:

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: DUANE L. FAIR

MGRM

03/31/2010

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