

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000536

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

131 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

131 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-4037616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, DUANE L
131 SHORELINE DRIVE
GULF BREEZE, FL 32561 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: FAIR, DUANE L
Address: 131 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: FAIR, MATTHEW B
Address: 117 HIGHPOINT
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

04/25/2011

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