

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015417

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE FILBERT COMPANY, LLC

Current Principal Place of Business:

8393 ZANZIBAR LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8393 ZANZIBAR LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4296646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS AND MCGILIN P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 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: MGR
Name: HARRIS, PHILIP L
Address: 8393 ZANZIBAR LANE
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP L. HARRIS

MGR

02/16/2011

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