2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024932

Entity Name: ABBOTT & SONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 NW 7TH TERRACE CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

104 NW 7TH TERRACE CAPE CORAL, FL 33993

FEI Number: 41-2208673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBOTT, PAUL 104 NW 7TH TERRACE CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABBOTT, PAUL

 Address:
 104 NW 7TH TERR

 City-St-Zip:
 CAPE CORAL, FL 33993

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 Statues.

SIGNATURE: P. ABBOTT OWNE 01/05/2010