

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024932

Entity Name: ABBOTT & SONS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

104 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2505 RETUNDA PKWY
CAPE CORAL, FL 33904

Current Mailing Address:

104 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

2505 RETUNDA PKWY
CAPE CORAL, FL 33904

FEI Number: 41-2208673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABBOTT, PAUL
2505 RETUNDA PKWY
CAPE CORAL, FL 33904 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBOTT, PAUL
Address: 2505 RETUNDA PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: P ABBOTT

OWNE

03/15/2011

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