

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000024932

FILED
Sep 24, 2012
Secretary of State

Entity Name: ABBOTT & SONS, LLC

Current Principal Place of Business:

2505 RETUNDA PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2505 RETUNDA PKWY
CAPE CORAL, FL 33904

New Mailing Address:

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
2505 RETUNDA PKWY
CAPE CORAL, FL 33904 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: OWNE
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

09/24/2012

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