

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041958

FILED
May 10, 2007
Secretary of State

Entity Name: MOM & SON PROPERTIES, LLC

Current Principal Place of Business:

3913 S. SHADE AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-4787892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALDWELL, ROGER
3913 S. SHADE AVE
SARASOTA, FL 34239 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 () Delete
Name: CALDWELL, ROGER
Address: 3913 S. SHADE AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: CALDWELL, MARYLOU A
Address: 385 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: OWENS, JEFF
Address: 3913 S. SHADE AVE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER CALDWELL

MGRM

05/10/2007

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