

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# L06000107583

Entity Name: RAMSEY & SONS, LLC.

Current Principal Place of Business:

8898 NE 310TH AVENUE
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

8898 NE 310TH AVENUE
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 43-2115335 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:

RAMSEY, FRANK M
8898 NE 310TH AVENUE
SALT SPRINGS, FL 32134 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMSEY, FRANK M
Address: 8898 NE 310TH AVENUE
City-St-Zip: SALT SPRINGS, FL 32134

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

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: FRANK M. RAMSEY

MGR.

08/24/2007

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