

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107583

Entity Name: RAMSEY & SONS, LLC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8898 NE 310TH AVENUE
SALT SPRINGS, FL 32134

New Principal Place of Business:

8846 NE 310TH AVENUE
SALT SPRINGS, FL 32134

Current Mailing Address:

8898 NE 310TH AVENUE
SALT SPRINGS, FL 32134

New Mailing Address:

8846 NE 310TH AVENUE
SALT SPRINGS, FL 32134

FEI Number: 43-2115335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMSEY, FRANK M
8846 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: FRANK RAMSEY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMSEY, FRANK M
Address: 8846 NE 310TH AVENUE
City-St-Zip: SALT SPRINGS, FL 32134

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: FRANK RAMSEY

MGR

04/28/2011

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