

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113321

FILED
Jul 10, 2008
Secretary of State

Entity Name: MICK & SONS, LLC

Current Principal Place of Business:

12656 ASHGLEN DRIVE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12656 ASHGLEN DRIVE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5869601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANTONIO M JR.
12656 ASHGLEN DRIVE NORTH
JACKSONVILLE, FL 32224 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: MGRM () Delete
Name: TIPPING, WAYNE
Address: P.O. BOX 382
City-St-Zip: LA CENTER, WA 98629

Title: MGRM () Delete
Name: TIPPING, PAMELA
Address: P.O. BOX 382
City-St-Zip: LA CENTER, WA 98629

Title: MGRM () Delete
Name: LEON, ANTONIO M JR.
Address: 12656 ASHGLEN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: CHISHOLM, STEVEN
Address: 2820 BULLS BAY HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES:

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

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

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

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: ANTONIO M LEON JR.

MGRM

07/10/2008

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