

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118574

Entity Name: MY 4 SONS, LLC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

UNIT #102
THE GRANDE AT LONGBOAT KEY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

7563 YELLOW CREEK DR
POLAND, OH 44514

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULLI, LOUISE E
UNIT #102
THE GRANDE AT LONGBOAT KEY
LONGBOAT KEY, FL 34228 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: MGR () Delete
Name: RULLI, LOUISE E
Address: 7563 YELLOW CREEK DR
City-St-Zip: POLAND, OH 44514

ADDITIONS/CHANGES:

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: LOUISE E. RULLI

MGR

07/16/2009

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