

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002338

FILED
Mar 13, 2009
Secretary of State

Entity Name: GE & SONS ENTERPRISES, LLC

Current Principal Place of Business:

1793 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1001 S MISSOURI AVE
CLEARWATER, FL 33765

Current Mailing Address:

1793 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1001 S MISSOURI AVE
CLEARWATER, FL 33765

FEI Number: 20-8273836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAS, EMMANUEL
1793 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

VESTAS, EMMANUEL
1001 S MISSOURI AVE
CLEARWATER, FL 33765 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VESTAS, EMMANUEL
Address: 1793 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VESTAS, EMMANUEL
Address: 1001 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33765

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: EMMANUEL VESTAS

MGR

03/13/2009

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