

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002338

FILED
Jan 28, 2011
Secretary of State

Entity Name: GE & SONS ENTERPRISES, LLC

Current Principal Place of Business:

1001 S MISSOURI AVE
CLEARWATER, FL 33765

New Principal Place of Business:

1001 S MISSOURI AVE
CLEARWATER, FL 33765 US

Current Mailing Address:

1001 S MISSOURI AVE
CLEARWATER, FL 33765

New Mailing Address:

1001 S MISSOURI AVE
CLEARWATER, FL 33765 US

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
1001 S MISSOURI AVE
CLEARWATER, FL 33765 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
Name: VESTAS, EMMANUEL
Address: 1001 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33765

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: EMMANUEL VESTAS

MGRM

01/28/2011

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