2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006480

Entity Name: W. C. ROBERTS AND SONS, LLC.

US

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7340 S W CR 232 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

7340 S W CR 232 TRENTON, FL 32693

FEI Number: 20-8405564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, WILLIAM C 7340 S W CR 232 TRENTON, FL 32693

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: ROBERTS, WILLIAM C Address: 7340 S W CR 232 City-St-Zip: TRENTON, FL 32693

Title: MGRM

 Name:
 ROBERTS, JASON W

 Address:
 7340 S W CR 232

 City-St-Zip:
 TRENTON, FL 32693

Title: MGRM

 Name:
 ROBERTS, WILLIAM W

 Address:
 5239 SW COUNTY ROAD 232

 City-St-Zip:
 TRENTON, FL 32693

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 Statues.

SIGNATURE: WILLIAM W ROBERTS MGRM 04/17/2012