

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014201

Entity Name: SONS INVESTMENT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4781 N CONGRESS AVE
#112
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

4781 N CONGRESS AVE
#112
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-8393865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BARRY A
4781 N CONGRESS AVE
#112
BOYNTON BEACH, FL 33426 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
Name: MORRIS, BARRY A
Address: 4781 N CONGRESS AVE #112
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: MORRIS, VALCIA J
Address: 4781 N CONGRESS AVE #112
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BARRY MORRIS

MGR

04/28/2011

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