

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017992

FILED
Apr 16, 2010
Secretary of State

Entity Name: OUR SONS, LLC

Current Principal Place of Business:

20 HARBOUR ISLE DR. WEST #PH04
FT. PIERCE, FL 34949

New Principal Place of Business:

10410 S. OCEAN DR.
#201
JENSEN BEACH, FL 34957

Current Mailing Address:

20 HARBOUR ISLE DR. WEST #PH04
FT. PIERCE, FL 34949

New Mailing Address:

10410 S. OCEAN DR.
#201
JENSEN BEACH, FL 34957

FEI Number: 20-8456648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: COUCH, JERRY
Address: 10410 S. OCEAN DR. #201
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: COUCH, NANCY J
Address: 10410 S. OCEAN DR. #201
City-St-Zip: JENSEN BEACH, FL 34957

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: JERRY L. COUCH

MGRM

04/16/2010

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