2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L07000017992

Entity Name: OUR SONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

801 S. OCEAN DR.
#1004
FORT PIERCE, FL 34949

Current Mailing Address:

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

New Mailing Address:

801 S. OCEAN DR.
#1004
FORT PIERCE, FL 34949

FEI Number: 20-8456649 **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: 801 S. OCEAN DR. #1004
City-St-Zip: FORT PIERCE, FL 34949

Title: S
Name: COUCH, NANCY J
Address: 801 S. OCEAN DR. # 1004
City-St-Zip: FORT PIERCE, FL 34949

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: JERRY L. COUCH MGRM 03/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date