

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071587

Entity Name: LCP & SONS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

18860 US HWY 19
#112
CLEARWATER, FL 33764

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

18860 US HWY 19
#112
CLEARWATER, FL 33764

FEI Number: 77-0692021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCIANO, CITTI
18860 US HWY 19
112
CLEARWATER, FL 33764 US

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: LUCIANO CITTI

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITTI, GERALDINE
Address: 18860 US HWY 19, #112
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: CITTI, DARWIN
Address: 18860 US HWY 19, #112
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: CITTI, FLAVIO
Address: 18860 US HWY 19, #112
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: CITTI PADOVANI, LUCIANO
Address: 18860 US HWY 19, #112
City-St-Zip: CLEARWATER, FL 33764

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: LUCIANO CITTI

MGR

04/29/2010

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