

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071587

Entity Name: LCP & SONS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

18860 US HWY 19
#112
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18860 US HWY 19
#112
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 77-0692021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GARCIA DE CITTI, FLOR M
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

MGRM

04/12/2011

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