

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085952

Entity Name: N & E SONS, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10707 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

New Principal Place of Business:

3121 FAIRLANE FARMS RD
8
WELLINGTON, FL 33414 US

Current Mailing Address:

3121 FAIRLANE FARMS RD
8
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 61-1542362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO, RAMIREZ
10707 VERSAILLES BLVD
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

GUSTAVO, RAMIREZ
3121 FAIRLANE FARMS RD
8
WELLINGTON, FL 33414 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: GUSTAVO RAMIREZ

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, GUSTAVO
Address: 10707 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, GUSTAVO
Address: 3121 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO RAMIREZ

P

01/16/2009

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