

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092446

Entity Name: FCP & SON, LLC

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

2193 FORT LANE ROAD  
GENEVA, FL 32732 US

## New Principal Place of Business:

## Current Mailing Address:

2193 FORT LANE ROAD  
GENEVA, FL 32732 US

## New Mailing Address:

PO BOX 408  
GENEVA, FL 32732 US

FEI Number: 26-1153903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

PEARSON, PAULA E  
2193 FORT LANE ROAD  
GENEVA, FL 32732 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: PAULA E PEARSON

04/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEARSON, FRED C II  
Address: 2193 FORT LANE ROAD  
City-St-Zip: GENEVA, FL 32732 US

Title: MGRM ( ) Delete  
Name: PEARSON, FRED C III  
Address: 2193 FORT LANE ROAD  
City-St-Zip: GENEVA, FL 32732 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED C PEARSON II

MGRM

04/10/2008

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