

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092446

Entity Name: FCP & SON, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2193 FORT LANE ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 408
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-1153903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, PAULA E
2193 FORT LANE ROAD
GENEVA, FL 32732 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: PEARSON, FRED C III
Address: 2193 FORT LANE ROAD
City-St-Zip: GENEVA, FL 32732 US

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: FRED C. PEARSON III

MGRM

01/19/2011

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