

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092446

Entity Name: FCP & SON, LLC

FILED
Mar 07, 2012
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:

2193 FORT LANE ROAD
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:

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

Name and Address of New Registered Agent:

PEARSON, FRED C III
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: FRED PEARSON

03/07/2012

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 PEARSON

MGRM

03/07/2012

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