

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097785

Entity Name: MET AND SONS, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

6108 26TH ST W
SUITE 2
BRADENTON, FL 34207

New Principal Place of Business:

542 A BEACH ROAD
SARASOTA, FL 34242

Current Mailing Address:

6108 26TH ST W
SUITE 2
BRADENTON, FL 34207

New Mailing Address:

542 A BEACH ROAD
SARASOTA, FL 34242

FEI Number: 13-4367615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, RICHARD
6108 26TH ST W
SUITE 2
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

CETIN, MEHMET
542 A BEACH ROAD
SARASOTA, FL 34242 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: MEHMET CETIN

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CETIN, MEHMET
Address: 6108 26TH ST W, SUITE 2
City-St-Zip: BRADENTON, FL 34207

Title: MGRM () Delete
Name: CETIN, KURT
Address: 6108 26TH ST W, SUITE 2
City-St-Zip: BRADENTON, FL 34207

Title: MGRM () Delete
Name: CETIN, KEN
Address: 6108 26TH ST W, SUITE 2
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CETIN, MEHMET
Address: 542 A BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: CETIN, KURT
Address: 542 A BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: CETIN, KEN
Address: 542 A BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: MEHMET CETIN

MGRM

03/28/2009

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