

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119091

FILED
Jan 04, 2010
Secretary of State

Entity Name: FUCARILE SONS HOLDINGS, LLC

Current Principal Place of Business:

6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433

New Principal Place of Business:

766 PIKE ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433

New Mailing Address:

766 PIKE ROAD
WEST PALM BEACH, FL 33411

FEI Number: 26-1484766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCARILE, THOMAS
6562 BOCA DEL MAR DRIVE
#624
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FUCARILE, THOMAS
766 PIKE ROAD
WEST PALM BEACH, FL 33411 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: THOMAS FUCARILE

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FUCARILE, THOMAS
Address: 766 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: FUCARILE, SEAN F
Address: 766 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST
Name: FUCARILE, BRYAN F
Address: 766 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: THOMAS FUCARILE

PRES

01/04/2010

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