## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003191

Entity Name: LESTER D. PLAIN &SON, LLC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4031 SOUTH STATE ROAD 53 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

4031 SOUTH STATE ROAD 53 MADISON, FL 32340

FEI Number: 26-2953179 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDEE, CARY A II
170 SW PINCKNEY STREET
MADISON, FL 32340 US
PLAIN, DANIEL L
4031 SOUTH STATE ROAD 53
MADISON, FL 32340 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: DANIEL L. PLAIN 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PLAIN, LESTER D
 Name:

 Address:
 4031 SOUTH STATE ROAD 53
 Address:

 City-St-Zip:
 MADISON, FL 32340 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PLAIN, DANIEL L
 Name:

 Address:
 2577 NORTHEAST STATE ROAD 6
 Address:

 City-St-Zip:
 MADISON, FL 32340
 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: DANIEL L. PLAIN MR. 04/25/2009