

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075224

FILED
Apr 09, 2011
Secretary of State

Entity Name: IN THE SON, LLC

Current Principal Place of Business:

4015 MONTEIGNE DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

1111 ARDMORE STREET
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

4015 MONTEIGNE DRIVE
PENSACOLA, FL 32504

New Mailing Address:

1111 ARDMORE STREET
SAINT AUGUSTINE, FL 32092

FEI Number: 26-3208631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDIN, GREGORY K
4015 MONTEIGNE DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BARDIN, GREGORY K
1111 ARDMORE STREET
SAINT AUGUSTINE, FL 32092 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARDIN, GREGORY K
Address: 1111 ARDMORE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: BARDIN, TRACY L
Address: 1111 ARDMORE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: TRACY L. BARDIN

MGR

04/09/2011

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