

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075224

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: IN THE SON, LLC

## Current Principal Place of Business:

1111 ARDMORE STREET  
SAINT AUGUSTINE, FL 32092

## New Principal Place of Business:

2 OAK ROAD  
SAINT AUGUSTINE, FL 32080

## Current Mailing Address:

1111 ARDMORE STREET  
SAINT AUGUSTINE, FL 32092

## New Mailing Address:

2 OAK ROAD  
SAINT AUGUSTINE, FL 32080

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  
1111 ARDMORE STREET  
SAINT AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

BARDIN, GREGORY K  
2 OAK ROAD  
SAINT AUGUSTINE, FL 32080 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: GREGORY K. BARDIN

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BARDIN, GREGORY K  
Address: 2 OAK ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM  
Name: BARDIN, TRACY L  
Address: 2 OAK ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: GREGORY K. BARDIN

MGRM

04/24/2012

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