

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105963

Entity Name: NILAM AND SONS, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

3842 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2727
TITUSVILLE, FL 02781 US

New Mailing Address:

P.O. BOX 2727
TITUSVILLE, FL 32781 US

FEI Number: 26-3772745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMESH
3842 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, RAMESH
Address: 3842 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM
Name: PATEL, NILAM
Address: 3842 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM
Name: PATEL, ANANT
Address: 3842 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM
Name: PATEL, AMIT
Address: 3842 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

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: NILAM PATEL

MGRM

01/27/2010

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