2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105963

Entity Name: NILAM AND SONS, LLC

FILED Mar 04, 2011 Secretary of State

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

3842 RAMBLING ACRES DRIVE TITUSVILLE, FL 32796 US

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

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

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 Statues.

SIGNATURE: NILAM PATEL MGRM 03/04/2011