

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114993

Entity Name: ARPIN AND SONS LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4920 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4920 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-3948097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPIN, DONALD J JR.
4920 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 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: MGR
Name: ARPIN, DONALD J JR.
Address: 4920 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V PR
Name: LINDEN, EDWARD
Address: 261 SE 12 ST
City-St-Zip: POMPANO BEACH, FL 33060 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: DON ARPIN

MGR

04/19/2010

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