

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027718

Entity Name: MCF & SON LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

10708 PETER AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

10708 PETER AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-4688567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, MARK S
10708 PETER AVE
HUDSON, FL FL 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: MARK, FERRARO S OWNER
Address: 10708 PETER AVE
City-St-Zip: HUDSON, FL 34667

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: MARK S. FERRARO

MGR

03/10/2010

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