

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066872

Entity Name: MY SON, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3540 MACARTHUR DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3540 MACARTHUR DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-0711193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, REX R
3540 MACARTHUR DRIVE
ORLANDO, FL 32809 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: PAUL, REX R
Address: 3540 MACARTHUR DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: PAUL, SHIRLEY
Address: 3540 MACARTHUR DRIVE
City-St-Zip: ORLANDO, FL 32806

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: REX PAUL

MGR

01/06/2011

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