

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069462

FILED
Feb 16, 2011
Secretary of State

Entity Name: COQUELET AND SONS FAMILY, LLC

Current Principal Place of Business:

4640 SOUTH 25TH STREET
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4640 SOUTH 25TH STREET
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 27-0785444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, MICHAEL R
27 EAST OCEAN BLVD.
STUART, FL 34994 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: COQUELET, EDUARDO G
Address: 1765 OVERVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDUARDO COQUELET

MGRM

02/16/2011

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