

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076816

Entity Name: TREVISAN & SON, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2563 MANESHAU LANE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0718975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUTNING AND CONSULTING SERVICES
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 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: LARSON ACCOUNTING & CONSULTING

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREVISAN, HUGO S
Address: 2563 MANESHAU LANE
City-St-Zip: KISSIMMEE, FL 34747 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: HUGO S TREVISAN

MGR

01/31/2011

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