2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123115

Entity Name: DURRANCE & SONS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1102 COUNTY LINE ROAD EAST BOWLING GREEN, FL 33834

Current Mailing Address: New Mailing Address:

P.O. BOX 16 BOWLING GREEN, FL 33834

FEI Number: 27-1605561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEF, FRANK J III 401 E. JACKSON STREET, STE. 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURRANCE, ERNESTINE B
Address: 1102 COUNTY LINE ROAD EAST
City-St-Zip: BOWLING GREEN, FL 33834

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 Statues.

SIGNATURE: ERNESTINE B. DURRANCE MGRM 04/28/2010