

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123115

Entity Name: DURRANCE & SONS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1102 COUNTY LINE ROAD EAST
BOWLING GREEN, FL 33834

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16
BOWLING GREEN, FL 33834

New Mailing Address:

FEI Number: 27-1605561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ERNESTINE B. DURRANCE

MGRM

04/22/2011

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