

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044642

Entity Name: SAINT & SON, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

221 MARINER CT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

221 MARINER CT
NORTH PALM BEACH, FL 33408

New Mailing Address:

436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 27-2411508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, STEPHEN
221 MARINER CT
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ST JOHN, STEPHEN
436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408 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: STEPHEN ST JOHN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST JOHN, STEPHEN
Address: 436 HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: ST JOHN, DONALD
Address: 1081 SINGER DR
City-St-Zip: SINGER ISLAND, FL 33404

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: STEPHEN ST JOHN

MGMR

04/22/2011

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