

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044642

Entity Name: SAINT & SON, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408 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: 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

04/30/2012

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