

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066119

FILED
Apr 29, 2011
Secretary of State

Entity Name: MC & SON'S TRANSPORT LLC

Current Principal Place of Business:

2326 ANDREWS VALLEY DR
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

MC & SON'S TRANSPORT LLC
2326 ANDREWS VALLEY DR
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMOS, SANDRA
2819 EGRETS LANDING DR
LAKE MARY, FL 32746 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: MGR
Name: RODRIGUEZ, MICHAEL A
Address: 2326 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR
Name: HERNANDEZ, CARLOS R
Address: 2326 ANDREW VALLEY DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: MICHAEL A RODRIGUEZ

MGR

04/29/2011

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