2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074657

Entity Name: MY THREE SONS VENDING LLC

FILED Feb 21, 2011 Secretary of State

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

8110 CYPRESS PLAZA SUITE 203 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8110 CYPRESS PLAZA SUITE 203 JACKSONVILLE, FL 32256

FEI Number: 27-3042162 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:

GOSSELIN, JESSICA L 1436 GREEN TURTLE CT FLEMING ISLAND, FL 32003 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: MGR

 Name:
 GOSSELIN, JESSICA L

 Address:
 1436 GREEN TURTLE CT

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: MGR

 Name:
 MY THREE SONS VENDING LLC

 Address:
 8110 CYPRESS PLAZA SUITE 203

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: JESSICA LYDA GOSSELIN MGR 02/21/2011