

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011622

FILED
Apr 01, 2012
Secretary of State

Entity Name: FATHER & SON PROPERTIES, LLC

Current Principal Place of Business:

4404 N. FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4404 N. FLORIDA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-4688397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAMES A
1302 W. SLIGH AVENUE
TAMPA, FL 33604 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: BLANCO, JOAQUIN JR
Address: 4404 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33603

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: JOAQUIN BLANCO JR.

MGR

04/01/2012

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