

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032574

Entity Name: GOLDSMITH & SONS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

225 HAZELTINE DR.
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700
DEBARY, FL 32753 US

New Mailing Address:

FEI Number: 45-0665068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, CHARLES C III
225 HAZELTINE DR.
DEBARY, FL 32713 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: GOLDSMITH, CHARLES C III
Address: 225 HAZELTINE DR.
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM
Name: GOLDSMITH, CHARLES C JR.
Address: 225 HAZELTINE DR.
City-St-Zip: DEBARY, FL 32713 US

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: CHARLES C. GOLDSMITH JR.

MGRM

03/22/2012

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