

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047724

Entity Name: D. J. AND SONS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

203 COURTHOUSE SQUARE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

203 COURTHOUSE SQUARE
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 45-2003789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE COHEN, P.A.
111 W. MAIN STREET
SUITE 203
INVERNESS, FL 34450 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: JOYCE, MICHAEL
Address: 3108 S. TELLICO TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM
Name: JOYCE, DIAN
Address: 3108 S. TELLICO TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM
Name: JOYCE, MICHAEL II
Address: 3432 S. WINDING PATH
City-St-Zip: INVERNESS, FL 34450

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: DIAN JOYCE

MGMR

03/21/2012

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