

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077736

Entity Name: DFEDS AND SON LLC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

167 SAND KEY ESTATES DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

167 SAND KEY ESTATES DRIVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 45-2707618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, DENISE
167 SAND KEY ESTATE DRIVE
CLEARWATER, FL 33767 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: FEDERICO, DENISE
Address: 167 SAND KEY ESTATES DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: FEDERICO, ROBERT JR.
Address: 529 PARK AVENUE, APT. 5
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: DENISE FEDERICO

MANG

08/14/2012

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