

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113458

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUARINO AND SONS LLC

Current Principal Place of Business:

955 CROTON ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

955 CROTON ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-3546954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
955 CROTON ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE PROF OFFICES OF M A HERNANDEZ LLC
955 CROTON ROAD
MELBOURNE, FL 32935 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: MEREDITH ALLEN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARINO, ANTHONY E
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: GUARINO, MICHAEL
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL GUARINO

MGRM

04/30/2012

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