

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134614

FILED
Mar 21, 2012
Secretary of State

Entity Name: O & SON'S ENTERPRISE LLC

Current Principal Place of Business:

716 CALM DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

716 CALM DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-3879756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, SAMMIE III
1905 E CARACAS AVE
TAMPA, FL 33610 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: OGLESBY, SAMMIE III
Address: 1905 E CARACAS AVE
City-St-Zip: TAMPA, FL 33610

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: SAMMIE OGLESBY

MGRM

03/21/2012

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