2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2007
Secretary of State

DOCUMENT# M03000003880

Entity Name: LORIN & SON, L.L.C.

Current Principal Place of Business:

936 FAIRWAY DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

807 SOUTH ORLANDO AVENUE
SUITE J-K
WINTER PARK, FL 32789

Current Mailing Address:

936 FAIRWAY DRIVE
WINTER PARK, FL 32792

New Mailing Address:

POST OFFICE BOX 1707
WINTER PARK, FL 32790

FEI Number: 56-2392113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILL, CHRISTOPHER T
201 S ORANGE AVENUE
SUITE 720
ORLANDO, FL 32801 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 ( ) Delete
Name: LORIN, GILLES
Address: 1233 PARK GREEN PLACE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILLES LORIN MGR 02/03/2007

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