

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002880

FILED
Apr 29, 2009
Secretary of State

Entity Name: C & SONS 1 LLC

Current Principal Place of Business:

10306 BRIGHTON LN
HUNTLEY, IL 60142

New Principal Place of Business:

728 N INDIANA AVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

728 INDIANA AVE
ENGLEWOOD, FL 34223

New Mailing Address:

728 N INDIANA AVE
ENGLEWOOD, FL 34223 US

FEI Number: 36-4345939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAC, ANTHONY
728 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CAPACI, ANTHONY F
728 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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: ANTHONY CAPACI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPACI, BRIAN A
Address: 10306 BRIGHTON LN
City-St-Zip: HUNTLEY, IL 60142

Title: S () Delete
Name: CAPACI, ANTHONY
Address: 3010 WAY LAND AVE
City-St-Zip: ELGIN, IL 60124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPACI, ANTHONY F
Address: 3010 WAYLAND AVE
City-St-Zip: ELGIN, IL 60124 US

Title: MGR (X) Change () Addition
Name: CAPACI, BRIAN A
Address: 10306 BRIGHTON LANE
City-St-Zip: HUNTLY, IL 60142 US

Title: MGR () Change (X) Addition
Name: CAPACI, FRANK J JR
Address: 118 CRYSTAL LAKE RD
City-St-Zip: LAKE IN THE HILLS, IL 60156 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY CAPACI

MGRM

04/29/2009

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