

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002880

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: C & SONS 1 LLC

**Current Principal Place of Business:**

728 N INDIANA AVE  
ENGLEWOOD, FL 34223 US

**New Principal Place of Business:**

**Current Mailing Address:**

728 N INDIANA AVE  
ENGLEWOOD, FL 34223 US

**New Mailing Address:**

FEI Number: 36-4345939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPACI, ANTHONY F  
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:

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: CAPACI, BRAIN A  
Address: 10306 BRIGHTON LANE  
City-St-Zip: HUNTLY, IL 60142 US

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

Title: MGR  
Name: CAPACI, FRANK J SR  
Address: 139 ALGONQUIN RD  
City-St-Zip: BARRINGTON HILLS, IL 60010 US

Title: MGR  
Name: CAPACI, SHIRLEY M  
Address: 139 ALGONQUIN RD  
City-St-Zip: BARRINGTON HILLS, IL 60010 US

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: ANTHONY CAPACI

MGRM

04/05/2011

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