2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000231951
Entity Name: M & SONS LLC

Current Dringing Diago of Business

Current Principal Place of Business:

310 SOUTH DALE MABRY HWY SUITE 260 TAMPA, FL 33609

Current Mailing Address:

310 SOUTH DALE MABRY HWY SUITE 260 TAMPA, FL 33609

FEI Number: 83-2098204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, FAZIA 310 SOUTH DALE MABRY HWY SUITE 260 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

0727700559CC

Authorized Person(s) Detail:

Title MGR

Name LEWIS, FAZIA

Address 310 SOUTH DALE MABRY HWY

City-State-Zip: TAMPA FL 33609

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAZIA LEWIS PRESIDENT 02/20/2019