



LIMITED LIABILITY COMPANY ANNUAL REPORT

1/6/2022

NAME OF LIMITED LIABILITY COMPANY: Fannin & Son Investments, LLC

SECRETARY OF STATE ID NUMBER: 1941589

STATE OF FORMATION: NC

REPORT FOR THE CALENDAR YEAR: 2023

Filing Office Use Only
E - Filed Annual Report
1941589
CA202400900139
1/9/2024 08:30

☐ Changes

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: Fannin, George W.

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY 4. REGISTERED AGENT OFFICE MAILING ADDRESS

1200 Landsdowne Dr

915 N New Hope Rd Ste E

Gastonia, NC 28054-2720 Gaston County

Gastonia, NC 28054-2720

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: Real Estate Investment

2. PRINCIPAL OFFICE PHONE NUMBER: (704) 860-4182

3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS

5. PRINCIPAL OFFICE MAILING ADDRESS

1200 Landsdowne Dr

915 N New Hope Rd Ste E

Gastonia, NC 28054-2720

Gastonia, NC 28054-2720

6. Select one of the following if applicable. (Optional see instructions)

☐

The company is a veteran-owned small business

☐

The company is a service-disabled veteran-owned small business

SECTION C: COMPANY OFFICIALS (Enter additional company officials in Section E.)

NAME: George W. Fannin

NAME: Joshua Fannin

NAME: _____

TITLE: Member

TITLE: Managing Member

TITLE: _____

ADDRESS: _____

ADDRESS: _____

ADDRESS: _____

1200 Landsdowne Dr

1200 Landsdowne Dr.

Gastonia, NC 28054

Gastonia, NC 28054

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

Joshua Fannin

1/9/2024

SIGNATURE

DATE

Form must be signed by a Company Official listed under Section C of This form.

Joshua Fannin

Managing Member

Print or Type Name of Company Official

Print or Type Title of Company Official

This Annual Report has been filed electronically.

MAIL TO: Secretary of State, Business Registration Division, Post Office Box 29525, Raleigh, NC 27626-0525