

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090387

FILED
Jan 14, 2008
Secretary of State

Entity Name: KENT & HOLLIS HARVESTING, LLC

Current Principal Place of Business:

1762 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1087
FROSTPROOF, FL 338431087

New Mailing Address:

FEI Number: 20-5547789 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

MCKENZIE, RICHARD M JR
1762 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843 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: MGRM () Delete
Name: KENT, TRACY J
Address: 130 LAKE CALOOSA LANDING
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM () Delete
Name: HOLLIS, WILLIAM E
Address: 303 E. 8TH STREET
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES:

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

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

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: TRACY J KENT

MGRM

01/14/2008

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