

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028561

FILED
Jan 11, 2007
Secretary of State

Entity Name: PEACE VALLEY EQUIPMENT & SERVICES, LLC

Current Principal Place of Business:

2165 HIGHWAY 37, SOUTH
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 255
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 05-0538182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, MARK S
2165 HWY 37 SOUTH
P.O. BOX 255
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MEARS, MARK S
2165 HWY 37 SOUTH
MULBERRY, FL 33860 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: MARK S. MEARS

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEARS, MARK S
Address: P.O. BOX 255
City-St-Zip: MULBERRY, FL 33860

Title: MGRM () Delete
Name: MEARS, CARL E JR.
Address: P.O. BOX 255
City-St-Zip: MULBERRY, FL 33860

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 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: MARK S. MEARS

MGRM

01/11/2007

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