

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011253

FILED
Apr 29, 2011
Secretary of State

Entity Name: PORT CHARLOTTE TRACTOR SUPPLY, LLC

Current Principal Place of Business:

7452 JAGER COURT
CINCINNATI, OH 45230 US

New Principal Place of Business:

Current Mailing Address:

7452 JAGER COURT
CINCINNATI, OH 45230 US

New Mailing Address:

FEI Number: 71-0944957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESING, JAMES R
8171 BAY COLONY DR.
1204
NAPLES, FL 34108 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
Name: HUESING, JAMES R
Address: 7452 JAGER COURT
City-St-Zip: CINCINNATI, OH 45230

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: JAMES R. HUESING

MRGM

04/29/2011

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