

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046237

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRACE TRACTOR SERVICE, L.L.C.

Current Principal Place of Business:

5930 ARMSTRONG RD LOT C
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

5930 ARMSTRONG RD LOT C
ELKTON, FL 32033

New Mailing Address:

PO BOX 696
ST. AUGUSTINE, FL 32085

FEI Number: 52-2419619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, TAVIE M
2500 ALICIA ACRES LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

PERRY, TAVIE M
5930 ARMSTRONG RD, LOT C
ELKTON, FL 32033 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: T. MICHELE PERRY

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRACE, DOUGLAS L
Address: 2500 ALICIA ACRES LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRACE, DOUGLAS L
Address: 5930 ARMSTRONG RD, LOT C
City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS L. BRACE

MGRM

01/11/2005

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