

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047706

FILED
Aug 06, 2008
Secretary of State

Entity Name: ELTON'S TRACTOR SERVICE L.L.C.

Current Principal Place of Business:

2712 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

228 CARRAWAY CUTOFF
CRAWFORDVILLE, FL 32327

Current Mailing Address:

2712 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Mailing Address:

228 CARRAWAY CUTOFF
CRAWFORDVILLE, FL 32327

FEI Number: 27-0072407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, ELTON
2712 COASTAL HWY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

CARRAWAY, ELTON
228 CARRAWAY CUTOFF
CRAWFORDVILLE, FL 32327 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:

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRAWAY, ELTON
Address: 2712 COASTAL HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRAWAY, ELTON
Address: 228 CARRAWAY CUTOFF
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ELTON CARRAWAY

MGRM

08/06/2008

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

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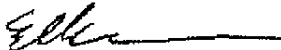
August 6, 2008

Ms. Brenda Tedlock
Florida Department of State
Secretary of State
Division of Corporations
PO Box 8700
Tallahassee, FL 323214

Dear Ms. Tedlock,

About a month ago, I received a "Notice of Intent to Dissolve" postcard in the mail from your office. This was this first postcard that I received for my annual report. I completed the annual report filing online this morning, and was charged \$538.75. My wife called the Division of Corporations office this morning to see why it went from \$50 last year, to \$538.75 this year. I will gladly pay the original amount of \$138.75, however I wish to be refunded the late fee of \$400.00, of which I was unaware. Enclosed you will find a copy of my payment receipt. Please send the refund check to Elton Carraway, at 228 Carraway Cutoff, Crawfordville, FL 32327. Thank you for your help in this matter, and if I need to be reached, you may call my cell phone at 850-545-5617.

Sincerely



Elton Carraway
Elton's Tractor Service, LLC