

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053862

FILED
Jan 06, 2009
Secretary of State

Entity Name: GEORGE THOMAS TRACTOR SERVICE LLC

Current Principal Place of Business:

3913 METZGER RD
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

3913 METZGER RD
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 20-0532908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GEORGE D
3913 METZGER RD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1358348
DELTONA, FL 32725 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: DEVIN NEWMAN FOR GEORGE THOMAS

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, GEORGE D
Address: 3913 METZGER RD
City-St-Zip: FT PIERCE, FL 34947

ADDITIONS/CHANGES:

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: GEORGE THOMAS

P

01/06/2009

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