2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054353

Entity Name: B & M TRACTOR SERVICES, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22150 NW 176TH AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

22150 NW 176TH AVENUE OKEECHOBEE, FL 34972

FEI Number: 38-3694755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, LAURA K 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BONEY, MARK

Address: 22150 NW 176TH AVENUE City-St-Zip: OKEECHOBEE, FL 34972

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 Statues.

SIGNATURE: MARK BONEY MGRM 04/27/2010