

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026397

FILED
Apr 08, 2006
Secretary of State

Entity Name: RANDALL'S TRACTOR SERVICE, LLC

Current Principal Place of Business:

4120 COLUMBIA BLVD
CHIPLEY, FL 32428

New Principal Place of Business:

3655 GABLES BLVD.
CHIPLEY, FL 32428

Current Mailing Address:

4120 COLUMBIA BLVD
CHIPLEY, FL 32428

New Mailing Address:

3655 GABLES BLVD.
CHIPLEY, FL 32428

FEI Number: 20-0403605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLEY, GEORGE R
4120 COLUMBIA BLVD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

WEEKLEY, GEORGE R
3655 GABLES BLVD.
CHIPLEY, FL 32428 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:

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEEKLEY, GEORGE R
Address: 4120 COLUMBIA BLVD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEEKLEY, GEORGE R
Address: 3655 GABLES BLVD.
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the 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 R. WEEKLEY

OWNE

04/08/2006

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