

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033358

FILED
Apr 30, 2009
Secretary of State

Entity Name: LECANTO FEDERAL STORAGE, L.L.C.

Current Principal Place of Business:

825 NW 165TH ST.
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

825 NW 165TH ST.
CITRA, FL 32113

New Mailing Address:

FEI Number: 20-0497597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, JOHN C
825 NW 165TH ST
CITRA, FL 32113 US

Name and Address of New Registered Agent:

VIGNE, TOM J MGR
825 NW 165TH ST
CITRA, FL 32113 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: TOM VIGNE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIELDS, JOHN C
Address: 825 NW 165TH ST
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEILDS, JOHN C
Address: 825 NW 165TH ST
City-St-Zip: CITRA, FL 32113

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: JOHN SHIELDS

MGRM

04/30/2009

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