

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054209

Entity Name: TOCOI FEED MILL, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

6400 COUNTY ROAD 214
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6400 COUNTY ROAD 214
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 76-0764106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD Q III
780 N. PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BEACH, THOMAS H
Address: 6400 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR () Delete
Name: BEACH, JERRY R
Address: 8085 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEACH, JERRY R
Address: 8085 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR (X) Change () Addition
Name: BEACH, MARILYN K
Address: 8085 COUNTY ROAD 214
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JERRY BEACH

MGR

03/03/2009

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