

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069752

FILED
May 02, 2005
Secretary of State

Entity Name: EDDY'S TRACTOR SERVICES, LLC

Current Principal Place of Business:

2617 HIGHWAY 81 SOUTH
PONCE DE LEON, FL 32455

New Principal Place of Business:

2617 STATE HIGHWAY 81 SOUTH
PONCE DE LEON, FL 32455 US

Current Mailing Address:

6 INDIAN BAYOU DR.
DESTIN, FL 32541

New Mailing Address:

6 INDIAN BAYOU DR.
DESTIN, FL 32541 US

FEI Number: 41-8045752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, PAT
6 INDIAN BAYOU DR.
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: EDDY, RICHARD
Address: 2617 HIGHWAY 81 SOUTH
City-St-Zip: PONCE DE LEON, FL 32455

Title: MGRM () Delete
Name: ROGERS, PAT
Address: 6 INDIAN BAYOU DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDDY, RICHARD
Address: 2617 STATE HIGHWAY 81 SOUTH
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM (X) Change () Addition
Name: ROGERS, PAT
Address: 6 INDIAN BAYOU DR.
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAT ROGERS

MGRM

05/02/2005

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