

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084862

FILED
Apr 25, 2008
Secretary of State

Entity Name: TURFPAC USA, LLC

Current Principal Place of Business:

10586 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

11291 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4526 BANNONS WALK CT.
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGBLOOD, GEOFF
4526 BANNONS WALK CT.
JACKSONVILLE, FL 32258 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: MGRM () Delete
Name: TOOLS FOR A TIME, IN, C.
Address: 10586 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOOLS FOR A TIME, IN, C.
Address: 11291 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: GEOFFREY A. YOUNGBLOOD MGMR 04/25/2008

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