2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L04000084862

Entity Name: TURFPAC USA, LLC

Current Principal Place of Business:

11291 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4526 BANNONS WALK CT.
JACKSONVILLE, FL 32258 US

New Mailing Address:

3824 REDS GAIT LN
JACKSONVILLE, FL 32223 US

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:

YOUNGBLOOD, GEOFF
3824 REDS GAIT LN
JACKSONVILLE, FL 32223 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: GEOFF YOUNGBLOOD 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TOOLS FOR A TIME, INC.
Address: 11291 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GEOFF YOUNGBLOOD MGRM 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date