2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025894

Entity Name: NEWBERRY TRACTOR SUPPLY, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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333 WEST CAMINO GARDENS BL #200 1421 SE 3RD COURT

BOCA RATON, FL 33432 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

PO BOX 4877

DEERFIELD BEACH, FL 334424877

FEI Number: 76-0784428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIRESTONE, DEBORAH 7910 TENNYSON COURT BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WESCON PROPERTIES, I, NC.
 Name:

 Address:
 PO BOX 630886
 Address:

 City-St-Zip:
 HOUSTON, TX 77263
 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: MARGARET A. STICKLE ACCT 02/27/2009