2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029152

Entity Name: THE DIRT PIT, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13451 HIGHWAY 89 JAY, FL 32565

Current Mailing Address: New Mailing Address:

P. O. BOX 828 JAY, FL 32565

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

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

BAXLEY, J L

13451 HIGHWAY 89

JAY, FL 32565 US

BAXLEY, JOHN L

13451 HIGHWAY 89

JAY, FL 32565 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: JOHN L. BAXLEY 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAXLEY, JOHN L Address: 13451 HIGHWAY 89 City-St-Zip: JAY, FL 32565

I hereby 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 Statues.

SIGNATURE: JOHN L. BAXLEY PRES 04/12/2010