2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064073

Entity Name: NEXT GENERATION TRACTOR SERVICE LLC

FILED Jan 29, 2009 Secretary of State

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

C/O 829-D NORTH LANIER AVE FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

C/O 829-D NORTH LANIER AVE FORT MEADE, FL 33841

FEI Number: 20-3096010 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:

VALENTINE, REVA YVONNE 829-D NORTH LANIER AVE FORT MEADE, FL 33841 U

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

Electronic elginatare or registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HELMS, TOMMIE SUE
 Name:

 Address:
 800 2ND ST S.E. - P.O. BOX 1096
 Address:

 City-St-Zip:
 FORT MEADE, FL 33841
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIPHANT, KENNEY RAY
 Name:

 Address:
 800 2ND ST S.E. - P.O. BOX 1096
 Address:

 City-St-Zip:
 FORT MEADE, FL 33841
 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: TOMMIE SUE HELMS MGRM 01/29/2009