

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 15, 2007 8:00 am
Secretary of State

05-07-2007 90378 037 ****50.00

DOCUMENT # L05000084434 1. Entity Name FELIX TRACTOR WORKS, LLC																																																																	
Principal Place of Business 5800 TRAM ROAD PANAMA CITY, FL 32404			Mailing Address 5800 TRAM ROAD PANAMA CITY, FL 32404																																																														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																															
City & State Zip Country		City & State Zip Country																																																															
4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable																																																																	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																																																																	
6. Name and Address of Current Registered Agent DANIELS, FELIX M 5800 TRAM ROAD PANAMA CITY, FL 32404				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																													
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																	
SIGNATURE _____ (NOTE: Registered Agent signature required when amending) DATE _____																																																																	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																															
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">B. MANAGING MEMBERS / MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE NAME</td> <td style="width: 55%;">MGR DANIELS, FELIX M</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5800 TRAM ROAD</td> <td></td> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PANAMA CITY, FL 32404</td> <td></td> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td colspan="3" style="height: 40px;"></td> <td colspan="3" style="height: 40px;"></td> </tr> </tbody> </table>						B. MANAGING MEMBERS / MANAGERS			10. ADDITIONS/CHANGES			TITLE NAME	MGR DANIELS, FELIX M	<input type="checkbox"/> Delete	TITLE NAME			STREET ADDRESS	5800 TRAM ROAD		STREET ADDRESS			CITY-ST-ZIP	PANAMA CITY, FL 32404		CITY-ST-ZIP																																						
B. MANAGING MEMBERS / MANAGERS			10. ADDITIONS/CHANGES																																																														
TITLE NAME	MGR DANIELS, FELIX M	<input type="checkbox"/> Delete	TITLE NAME																																																														
STREET ADDRESS	5800 TRAM ROAD		STREET ADDRESS																																																														
CITY-ST-ZIP	PANAMA CITY, FL 32404		CITY-ST-ZIP																																																														
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Felix M. Daniels</i> Felix M. Daniels 4/26/07 850 871 5383																																																																	

00012238



04262007 Chg-LLC CR2E083 (12/06)