

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004389

Entity Name: HAULIN' OATS, LLC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2716 GARDNER PLACE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2716 GARDNER PLACE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, RYAN P
1436 LAKEVIEW DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FORD, RYAN P
6007 FISCAL DR.
NEW PORT RICHEY, FL 34652 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:

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, RYAN P
Address: 1436 LAKEVIEW DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: WINGERT, JOHN M
Address: 2716 GARDNER PLACE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, RYAN P
Address: 6007 FISCAL DR.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN P. FORD

MGRM

02/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date