

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005112

Entity Name: SOD COUNTRY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8266 N.E 12 LN
OKEECHOBEE, FL 34973

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1117
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 87-0764549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROBERTO A
8622 N.E. 12 LN
OKEECHOBEE, FL 34973 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GARCIA, ROBERTO A
Address: PO BOX 1117
City-St-Zip: OKEECHOBEE, FL 34973

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 Statutes.

SIGNATURE: ROBERTO GARCIA

MGR

04/30/2010

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