2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037554

Entity Name: COMPACT TRACTOR SERVICES, LLC

1609 SOUTH HERMITAGE RD.

FORT MYERS, FL 33919

Address:

City-St-Zip:

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1609 SOUTH HERMITAGE RD. FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** P.O. BOX 51055 FORT MYERS, FL 33994 FEI Number: 20-4732492 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: FISHER, LEIGH M ESQ 4403 SE 16TH PLACE, UNIT 2 CAPE CORAL, FL 33910 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VITITOE, JEFF Name: Name: Address: 4855 SKATES CIRCLE Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VITITOE, REGINA Name: Address: 4855 SKATES CIRCLE Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VITITOE, BRENDA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: REGINA M. VITITOE MGRM 01/13/2009