2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049265

Entity Name: GRACEVILLE FARM & GARDEN SUPPLY, LLC

FILED Apr 26, 2007 Secretary of State

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

928 WHITE AVE. 928 WHITE AVE.

GRACEVILLE, FL 32425 GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

928 WHITE AVE. 928 WHITE AVE.

GRACEVILLE, FL 32425 GRACEVILLE, FL 32440

FEI Number: 65-1273081 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:

CARNLEY, WAYNE CARNLEY, WAYNE 928 WHITE AVE. 928 WHITE AVE.

GRACEVILLE, FL 32425 US GRACEVILLE, FL 32440 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: WAYNE CARNLEY 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARNLEY, WAYNE
 Name:

 Address:
 3466 HWY 160
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:

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

 Name:
 CHITTY, JASON
 Name:

 Address:
 1562 WRIGHTS CREEK RD
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:

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

 Name:
 CARNLEY, JASON
 Name:

 Address:
 1572 WRIGHTS CREEK RD.
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 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: JASON CHITTY MGRM 04/26/2007