2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051692

Entity Name: SUMTER SOD FARMS, LLC

FILED Apr 14, 2009 Secretary of State

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

298 S. WASHINTON AVE. CENTER HILL, FL 33514 US

Current Mailing Address: New Mailing Address:

P.O. BOX 691

CENTER HILL, FL 33514 US

FEI Number: 57-1236351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZANO, GINA R 909 CR 481W LOZANO, GINA R 22 PALM AVE

LAKE PANASOFFKEE, FL 33538 US CENTER HILL, FL 33514 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARREDONDO, LORENE
 Name:

 Address:
 298 S. WASHINGTON AVE.
 Address:

 City-St-Zip:
 CENTER HILL, FL 33514 US
 City-St-Zip:

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

 Name:
 ARREDONDO, ALFREDO
 Name:

 Address:
 298 S. WASHINGTON AVE.
 Address:

 City-St-Zip:
 CENTER HILL, FL 33514 US
 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: LORENE ARREDONDO MGR 04/14/2009