2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064743

Entity Name: FLA-CO, LLC.

FILED Feb 02, 2009 Secretary of State

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

205 S.W. 1ST ST. BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 730

BELLE GLADE, FL 33430

FEI Number: 32-0268129 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:

NOWICKI, MARK J 480 MAPLEWOOD DRIVE STE 2 JUPITER, FL 334585845 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNIGHT, SAMUEL JR
 Name:

 Address:
 PO BOX 730
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 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: SAMUEL N. KNIGHT, JR. MGR 02/02/2009