2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064743

Entity Name: FLA-CO, LLC.

FILED Mar 09, 2010 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.

III the State of Florid

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: KNIGHT, SAMUEL JR
Address: PO BOX 730
City-St-Zip: BELLE GLADE, FL 33430

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 Statues.

SIGNATURE: SAMUEL N. KNIGHT, JR. MGR 03/09/2010