

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 29, 2007
Secretary of State**

DOCUMENT# L06000087112

Entity Name: WINTER GARDEN FEED STORE, LLC

Current Principal Place of Business:

49 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

49 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-5492968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M
425 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GRIMES, MARC
Address: P.O. BOX 396
City-St-Zip: OAKLAND, FL 34760 US

Title: MGRM () Delete
Name: GRIMES, KAREN
Address: P.O. BOX 396
City-St-Zip: OAKLAND, FL 34760 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC GRIMES

MGRM

01/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date