

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025788

FILED
Apr 30, 2009
Secretary of State

Entity Name: L.T.D. AG ENTERPRISES, L.L.C.

Current Principal Place of Business:

239 RYDALMENT ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

6697 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

239 RYDALMENT ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 2058
EAGLE LAKE, FL 33839

FEI Number: 20-8782254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LARRY T JR.
239 RYDALMENT ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DAVIS, LARRY T JR.
6697 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884 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: LARRY T. DAVIS JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, LARRY T JR.
Address: 239 RYDALMENT ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, LARRY T JR.
Address: 6697 ELOISE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: LARRY T. DAVIS JR.

MGR

04/30/2009

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