

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043225

Entity Name: GLADES PLANTING, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

420 EAST SUGARLAND HWY.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

420 EAST SUGARLAND HWY.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-8897924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, EARL S III
420 EAST SUGARLAND HWY.
CLEWISTON, FL 33440 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: MGR () Delete
Name: DYESS, EARL S III
Address: 420 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Delete
Name: DYESS, EARL S JR.
Address: 420 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Delete
Name: DYESS, KATHLEEN A
Address: 420 E. SUGARLAND HWY.
City-St-Zip: C;LEWISTON, FL 33440

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYESS, EARL S III
Address: 420 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM (X) Change () Addition
Name: DYESS, EARL S JR.
Address: 420 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR (X) Change () Addition
Name: DYESS, KATHLEEN A
Address: 420 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM () Change (X) Addition
Name: EDWARDS, JEFFREY B
Address: 906 N. BERNER ROAD
City-St-Zip: CLEWISTON, FL 33440 US

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: EARL S. DYESS, JR

MGRM

02/12/2009

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