

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050408

FILED
Mar 23, 2009
Secretary of State

Entity Name: STUMPHEAD STUMP GRINDING, LLC

Current Principal Place of Business:

610 SW FIELD AVENUE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

610 SW FIELD AVENUE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 26-1387562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAN, PAMELA
610 SW FIELD AVENUE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

THOMAN, PAMELA M RA
610 SW FIELD AVENUE
KEYSTONE HEIGHTS, FL 32656 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: PAMELA THOMAN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAN, GRANT
Address: 610 SW FIELD AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAN, GRANT E OWNER
Address: 610 SW FIELD AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: GRANT E. THOMAN

MGRM

03/23/2009

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