

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053493

FILED
Mar 27, 2009
Secretary of State

Entity Name: HIENEGEN TRACTOR SERVICES, LLC

Current Principal Place of Business:

20565 NE JOHN G. BRYANT RD
BOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

20565 NE JOHN G. BRYANT RD
BOUNTSTOWN, FL 32424 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HATCHER, JERRY S
20565 NE JOHN G. BRYANT RD.
BLOUNTSTOWN, FL 32424 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: HATCHER, JERRY S
Address: 20565 NE JOHN G. BRYANT RD.
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: MGR () Delete
Name: HATCHER, DIANE S
Address: 20565 NE JOHN G. BRYANT RD.
City-St-Zip: BLOUNTSTOWN, FL 32424 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 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: DIANE HATCHER

MGR

03/27/2009

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