2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L07000053493

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

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

I hereby 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 Statues.

SIGNATURE: DIANE HATCHER MGR 04/30/2010

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