2008 LIMITED LIABILITY COMPANY

Apr 09, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L07000057020** 04-09-2008 90125 016 ***138.75 KINCHELOE CREEK HAY CUTTING AND SUPPLY L.L.C. Principal Place of Business Mailing Address 1201 NW 8TH STREET 1201 NW 8TH STREET POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State <u> 26: 026375</u> Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.R.S. AND ASSOCIATES INC Street Address (P.O. Box Number is Not Acceptable) 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition BRINCEFIELD, ROBERT E JR. NAME NAME STREET ADDRESS 2850 NE 23RD STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP MGR Change ☐ Addition TETLE TITLE ☐ Delete GOLTZENE, TIMOTHY A NAME NAME **4017 JEFFERSON STREET** STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP