

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064449

FILED
Apr 24, 2008
Secretary of State

Entity Name: AN OLDE FEED STORE, LLC

Current Principal Place of Business:

735 RAILROAD AVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

533 WOOD ST
DUNEDIN, FL 34698

New Mailing Address:

533 WOOD ST
DUNEDIN, FL 34698 US

FEI Number: 26-0388854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURPIN, GLEN R
533 WOOD ST
DUNEDIN, FL 34698 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: MGRM () Delete
Name: TURPIN, GLEN R
Address: 533 WOOD ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURPIN, GLEN R
Address: 533 WOOD ST
City-St-Zip: DUNEDIN, FL 34698 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: GLEN R TURPIN

MGR

04/24/2008

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