

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105641

FILED
Feb 22, 2010
Secretary of State

Entity Name: THOMAS HARDWARE, FARM & LUMBER, LLC

Current Principal Place of Business:

4664 W SR 238
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

4664 W SR 238
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 26-1259580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THOMAS J
4250 S FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 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
Name: THOMAS, DIANA
Address: 13756 NW 76TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR
Name: JOHNSON, TERRA
Address: 4664 W SR 238
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR
Name: THOMAS, JIM
Address: 4664 W SR 238
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR
Name: JOHNSON, KEVIN
Address: 4664 W SR. 238
City-St-Zip: LAKE BUTLER, FL 32054

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 Statutes.

SIGNATURE: TERRA JOHNSON

MGR

02/22/2010

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