2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124134

Entity Name: GRIMCO AGRICULTURAL, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 W. CR 476 BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

5900 W. CR 476 BUSHNELL, FL 33513

FEI Number: 26-1533389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMSLEY, JOSEPH G III 5900 W CR 476 BUSHNELL, FL 33513 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIMSLEY, JOSEPH G III
 Name:

 Address:
 5900 W CR 476
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 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: JOSEPH G GRIMSLEYIII MGR 03/23/2009