

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006245

FILED
Apr 09, 2009
Secretary of State

Entity Name: TAYLOR & FULTON PACKING, LLC

Current Principal Place of Business:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

932 5TH AVE. W.
PALMETTO, FL 34221 US

Current Mailing Address:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

P.O. BOX 99
PALMETTO, FL 34220 US

FEI Number: 26-1779433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRAINGER, JAMES R II
Address: 10009 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202 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: JAMES R. GRAINGER, II

MGR

04/09/2009

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