

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057500

FILED
Jun 25, 2009
Secretary of State

Entity Name: CAROWAY FARM SUPPLIES, LLC

Current Principal Place of Business:

221 N CENTRAL STREET
PIERSON, FL 32180

New Principal Place of Business:

221 N CENTER STREET
PIERSON, FL 32180

Current Mailing Address:

221 N CENTRAL STREET
PIERSON, FL 32180

New Mailing Address:

221 N CENTER STREET
PIERSON, FL 32180

FEI Number: 26-2786325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAROWAY, KEVIN A
221 N CENTRAL STREET
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

CAROWAY, KEVIN A
221 N CENTER STREET
PIERSON, FL 32180 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: KEVIN A. CAROWAY

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAROWAY, KEVIN A
Address: 221 N CENTRAL STREET
City-St-Zip: PIERSON, FL 32180

Title: MGR () Delete
Name: CAROWAY, SHANNON R
Address: 221 N CENTRAL STREET
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAROWAY, KEVIN A
Address: 221 N CENTER STREET
City-St-Zip: PIERSON, FL 32180

Title: MGR (X) Change () Addition
Name: CAROWAY, SHANNON R
Address: 221 N CENTER STREET
City-St-Zip: PIERSON, FL 32180

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: KEVIN A. CAROWAY

PRES

06/25/2009

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