

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074704

FILED
Apr 02, 2009
Secretary of State

Entity Name: MIKE SMITH'S AG SERVICE, LLC

Current Principal Place of Business:

1106-A 10TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

4103 NEPTUNE ROAD
SAINT CLOUD, FL 34769

Current Mailing Address:

1106-A 10TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

4103 NEPTUNE ROAD
SAINT CLOUD, FL 34769

FEI Number: 26-3145117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL H
1106-A 10TH STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SMITH, MICHAEL H
4103 NEPTUNE ROAD
SAINT CLOUD, FL 34769 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MICHAEL H
Address: 1106-A 10TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: SMITH, SONYA
Address: 1106-A 10TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: EDGEMON, JUDY T
Address: 1106-A 10TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR () Delete
Name: OLIVER, GEORGE W
Address: 1106-A 10TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHAEL H
Address: 4103 NEPTUEN ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: SMITH, SONYA
Address: 4103 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: EDGEMON, JUDY T
Address: 4103 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR (X) Change () Addition
Name: OLIVER, GEORGE W
Address: 4103 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

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: MICHAEL SMITH

MGR

04/02/2009

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