

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003221

FILED
May 02, 2012
Secretary of State

Entity Name: BILLY DON GRANT TOMATO, LLC

Current Principal Place of Business:

15134 BROLIO LANE
NAPLES, FL 34110 US

New Principal Place of Business:

1641 LUTEN RD
QUINCY, FL 32352 US

Current Mailing Address:

PO BOX 615
HELENA, AL 35080 US

New Mailing Address:

1641 LUTEN RD
QUINCY, FL 32352 US

FEI Number: 26-4114653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, GRANT
15134 BROLIO LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WILLIAM, GRANT
1641 LUTEN RD
QUINCY, FL 32352 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:

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, WILLIAM D
Address: 1641 LUTEN RD
City-St-Zip: QUINCY, FL 32352 US

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: LYLE ARRINGTON

CPA

05/02/2012

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