2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L09000015596

Entity Name: YARDMAN INDUSTRIES, LLC

Current Principal Place of Business:

1201 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1201 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-4349617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
3490 NORTH HIGHWAY US 1
COCOA, FL 32926 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: MGRM
Name: SEAGE, JOHN W JR.
Address: 1201 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: JOHN SEAGE MGRM 04/28/2010

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