

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055001

FILED
Feb 08, 2012
Secretary of State

Entity Name: H & H SOD COMPANY RETIREMENT PLAN LLC

Current Principal Place of Business:

4699 N. CANOE CREEK ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

4699 N. CANOE CREEK ROAD
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 27-0407525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DANNY A
4699 N. CANOE CREEK ROAD
KENANSVILLE, FL 34739 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: MGR
Name: HALL, DANNY A
Address: 4699 N. CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: MGR
Name: HALL, LOIS S
Address: 4699 N. CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

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: DANNY A. HALL

MGR

02/08/2012

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