2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060077

Entity Name: HAYDEN MURPHY TRACTOR WORKS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 BERRY BROOK CIRCLE PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

5510 BERRY BROOK CIRCLE PACE, FL 32571 US

FEI Number: 27-0425216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, MICHAEL H 5510 BERRY BROOK CIRCLE PACE, FL 32571 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 MURPHY, MICHAEL H

 Address:
 5510 BERRY BROOK CIRCLE

 City-St-Zip:
 PACE, FL 32571 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 Statues.

SIGNATURE: MICHAEL MURPHY MGMR 04/21/2010