2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2010
Secretary of State

DOCUMENT# L09000074087

Entity Name: NATURAL AG SOLUTIONS, LLC

Current Principal Place of Business:

1611 SANDWEDGE CT.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

1611 SANDWEDGE CT.
SEBRING, FL 33872

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUCK, RICHARD A
1611 SANDWEDGE CT.
SEBRING, FL 33872 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: TUCK, RICHARD A
Address: 1611 SANDWEDGE CT.
City-St-Zip: SEBRING, FL 33872

Title: MGR
Name: MANN, TIMOTHY L
Address: 1043 GARLAND AVE.
City-St-Zip: SEBRING, FL 33875

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: RICHARD A. TUCK MGR 02/01/2010

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