2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122892

Entity Name: O'BRIEN FEED DEPOT & HARDWARE LLC

FILED Jan 16, 2012 Secretary of State

Date

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

22626 US HWY 129 S. O'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

10507 234TH ST. O'BRIEN, FL 32071

FEI Number: 27-2828050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SNIDER, ANDREW J 22626 US HWY 129 S. O'BRIEN, FL 32071 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SNIDER, ANDREW J Address: 22626 US HWY 129 S. City-St-Zip: O'BRIEN, FL 32071

Title: MGR

 Name:
 SNIDER, NAN

 Address:
 22626 US HWY 129 S.

 City-St-Zip:
 O'BRIEN, FL 32071

Title: MGR

Name: SNIDER, JOHN W
Address: 10507 234TH STREET
City-St-Zip: O'BRIEN, FL 32071

Title: MGR

 Name:
 SNIDER, MATTHEW G

 Address:
 10507 234TH STREET

 City-St-Zip:
 O'BRIEN, FL 32071

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: NAN SNIDER MGR 01/16/2012