

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030997

FILED
Mar 13, 2011
Secretary of State

Entity Name: REX FEED & SEED CO. LLC

Current Principal Place of Business:

6751 RALSTON BEACH CIRCLE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6751 RALSTON BEACH CIRCLE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2255705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REX, RODRIGUEZ
6751 RALSTON BEACH CIR.
TAMPA, FL 33614 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: REX RODRIGUEZ

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, REX
Address: 6751 RALSTON BEACH CIRCLE
City-St-Zip: TAMPA, FL 33614

Title: S
Name: RODRIGUEZ, REX
Address: 6751 RALSTON BEACH CIRCLE
City-St-Zip: TAMPA, FL

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: REX RODRIGUEZ

MGR

03/13/2011

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