

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040011

FILED
Apr 03, 2012
Secretary of State

Entity Name: MORTON AGRICULTURAL CONSTR. OF OKEECHOBEE, LLC

Current Principal Place of Business:

9163 188TH TERR
MCALPIN, FL 32062

New Principal Place of Business:

685 NE 78TH WAY
OKEECHOBEE, FL 34974

Current Mailing Address:

9163 188TH TERR
MCALPIN, FL 32062

New Mailing Address:

P.O. BOX 1836
OKEECHOBEE, FL 34973

FEI Number: 27-2340928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, GRACIE L
9163 188TH TERR
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

MORTON, GRACIE L
685 NE 78TH WAY
OKEECHOBEE, FL 34974 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: GRACIE MORTON

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORTON, MATTHEW K
Address: 685 NE 78TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: MORTON, GRACIE L
Address: 685 NE 78TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

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: GRACIE MORTON

MGRM

04/03/2012

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