2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L10000062796

Entity Name: FEED STORE OF POLK COUNTY, LLC

Current Principal Place of Business:

9450 VOYLES LOOP RD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P O BOX 883
POLK CITY, FL 33868

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:

FUSSELL, CLYDE H
9450 VOYLES LOOP RD
POLK CITY, FL 33868 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: FUSSELL, CLYDE H
Address: P O BOX 883
City-St-Zip: POLK CITY, FL 33868

Title: MGR
Name: FUSSELL, ELLA DEANNE
Address: P O BOX 883
City-St-Zip: POLK CITY, FL 33868

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: CLYDE H. FUSSELL MGR 04/26/2012

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