

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008795

FILED
Apr 14, 2009
Secretary of State

Entity Name: COLIN KELLEY TRACTOR WORK, LLC

Current Principal Place of Business:

2038 FRONT STREET
FL, FL UNITED ST US

New Principal Place of Business:

2038 FRONT STREET
VALRICO, FL 33594 US

Current Mailing Address:

2038 FRONT STREET
FL, FL UNITED ST US

New Mailing Address:

2038 FRONT STREET
VALRICO, FL 33594 US

FEI Number: 59-3611971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY, KELLEY
2038 FRONT STREET
FL, FL UNITED ST US

Name and Address of New Registered Agent:

N, L K
2038 FRONT STREET
VALRICO, FL 33594 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: N L KELLEY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: COLIN, KELLEY P
Address: 2038 FRONT STREET
City-St-Zip: FL, FL UNITED ST

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: N, L K
Address: 2038 FRONT STREET
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: N L KELLEY

MGR

04/14/2009

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