

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007193

FILED
Mar 26, 2009
Secretary of State

Entity Name: PRO MIX ADMIXTURES, L.L.C.

Current Principal Place of Business:

508 CEDAR STREET
PIONEER, OH 43554

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
PIONEER, OH 43554

New Mailing Address:

FEI Number: 20-8163473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILL, THEODORE P
4731 BONITA BAY BLVD PH 102
BONITA SPRINGS, FL 34134 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: MR. () Delete
Name: WITTLER, DOUGLAS C PRES
Address: 14233 E DIANE DRIVE
City-St-Zip: CAMDEN, MI 49232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS C. WITTLER

PRES

03/26/2009

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