

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# M98000001621

Entity Name: EARL ROY WATERMELON CO., L.L.C.

Current Principal Place of Business:

4900 VERMONT RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 134
HESSMER, LA 71341

New Mailing Address:

FEI Number: 72-1423811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JERRY
RT. 2, BOX 342
BONIFAY, FL 32425 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: MGRM () Delete
Name: ROY, EARL J
Address: 2758 AUCTION ST.
City-St-Zip: HESSMER, LA 71341

Title: MGRM () Delete
Name: ROY, JOHNNY E
Address: 2758 AUCTION ST.
City-St-Zip: HESSMER, LA 71341

ADDITIONS/CHANGES:

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

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: JOHNNY ROY

MGRM

02/11/2009

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