

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015181

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: PALM BEACH TRUCKING, LLC

**Current Principal Place of Business:**

1360 N.W. 33RD STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1360 N.W. 33RD STREET  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 43-1966231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTSON, JIM  
C/O MANELLA & KLAPHOLZ  
2500 HOLLYWOOD BOULEVARD STE. 212  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

KLAPHOLZ, JOSEPH P ESQ  
2500 HOLLYWOOD BOULEVARD  
SUITE 212  
HOLLYWOOD, FL 33020 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: JOSEPH P. KLAPHOLZ

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROBERTSON, JAMES  
Address: 5954 NW 74TH TERR  
City-St-Zip: PARKLAND, FL

Title: MGRM ( ) Delete  
Name: RETTERATH, JASON  
Address: 10708 EL PARAISO PL  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Delete  
Name: RETTERATH, STEVE  
Address: 1241 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROBERTSON, JAMES  
Address: 1360 NW 33RD STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change ( ) Addition  
Name: RETTERATH, JASON  
Address: 1360 NW 33RD STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES ROBERTSON

MGRM

04/24/2009

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