

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088416

Entity Name: ADD TRUCKING, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9675 NW 26TH PLACE
SUITE 5
SUNRISE, FL 33322

New Principal Place of Business:

1512 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Current Mailing Address:

9675 NW 26TH PLACE
SUITE 5
SUNRISE, FL 33322

New Mailing Address:

1512 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FEI Number: 56-2530962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYFIELD, DEBRA
9675 NW 26TH PLACE
SUITE 5
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BYFIELD, DONALD
1512 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: DONALD BYFIELD

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYFIELD, DONALD
Address: 9675 NW 26TH PL., SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Delete
Name: BYFIELD-RUSSELL, DEBRA
Address: 9675 NW 26TH PL., SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Delete
Name: BYFIELD-RUSSELL, DHALIA
Address: 9675 NW 26TH PL., SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Delete
Name: RUSSELL, CLEVON
Address: 9675 NW 26TH PL., SUITE 5
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BYFIELD, DONALD
Address: 1512 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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

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: DONALD BYFIELD

MGR

01/28/2009

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