

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041452

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMPIRE TRANSLOAD COMPANY, LLC

Current Principal Place of Business:

1112 PATON LN
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1112 PATON LN
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-2515272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEY, GARTH D
404 JENKS AVE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

HOOD, JERRY SR
1112 PATON LN
LYNN HAVEN, FL 32444 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: JERRY HOOD SR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOD, JERRY L SR
Address: 1112 PATON LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: HOOD, BARBARA E
Address: 1112 PATON LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: HOOD, JERRY L JR
Address: 236 COMER CIR
City-St-Zip: MURFREESBORO, TN 37128

Title: MGRM
Name: HOOD, KIMBERLY A
Address: 236 COMER CIR
City-St-Zip: MURFREESBORO, TN 37128

I hereby 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: JERRY HOOD SR

MGMR

04/27/2011

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