2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106171

Entity Name: MCCRAY AND SONS TRUCKING, LLC

US

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2371 NE 200TH AVE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

2371 NE 200TH AVE WILLISTON, FL 32696

FEI Number: 90-0435124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRAY, CAROLYN 2371 NE 200TH AVE WILLISTON, FL 32696

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: MGR

Name: MCCRAY, CAROLYN Address: 2371 NE 200TH AVE City-St-Zip: WILLISTON, FL 32696

Title: MGRM

Name: MCCRAY, ADRIAN
Address: 2371 NE 200TH AVE
City-St-Zip: WILLISTON, FL 32696

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 Statues.

SIGNATURE: CAROLYN MCCRAY MGR 04/15/2011