

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000246

Entity Name: SOUTHERN HAULERS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

8063 SOUTHERN BLVD.
YOUNGSTOWN, OH 44512

New Principal Place of Business:

2157 HIGHWAY 16
CALERA, AL 35040

Current Mailing Address:

8063 SOUTHERN BLVD.
YOUNGSTOWN, OH 44512

New Mailing Address:

FEI Number: 34-1881494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD STE 506
N. MIAMI BEACH, FL 331801430 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: MGR () Delete
Name: CARROCCE, MARK
Address: 8063 SOUTHERN BLVD.
City-St-Zip: YOUNGSTOWN, OH 44512

Title: MGR () Delete
Name: CARROCCE, GARY
Address: 8063 SOUTHERN BLVD.
City-St-Zip: YOUNGSTOWN, OH 44512

Title: MGR () Delete
Name: CARROCCE, RONALD
Address: 8063 SOUTHERN BLVD.
City-St-Zip: YOUNGSTOWN, OH 44512

ADDITIONS/CHANGES:

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: MARK CARROCCE

MGR

04/26/2009

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