2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031410

Address:

City-St-Zip:

9137 NORTH MATSONFORD AVENUE

DUNNELLON, FL 34433 US

Entity Name: EZ PULL TRAILERS, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6532 WEST GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** 6532 WEST GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 US FEI Number: 41-2106554 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: HAESEKER, WILLIAM 9137 NORTH MATSONFORD AVENUE DUNNELLON, FL 34433 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAESEKER, WILLIAM Name: Name: Address: 9137 NORTH MATSONFORD AVENUE Address: City-St-Zip: DUNNELLON, FL 34433 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HAESEKER, PATRICIA Name: 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: WILLIAM HAESEKER MGRM 01/07/2009