2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000173644

Entity Name: MARTIN & SONS TRUCKING, LLC

Current Principal Place of Business:

2251 S. HWY 41

DUNNELLON, FL 34432

Current Mailing Address:

2251 S. HWY 41

DUNNELLON, FL 34432

FEI Number: 46-4442187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH R. TAYLOR, P.A. 1143 N. LYLE AVE. CRYSTAL RIVER, FL 34429 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.

Title

Name

Address

City-State-Zip:

MGRM

MARTIN, LILLIAN B

DUNNELLON FL 34432

2251 S. HWY 41

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2014

Secretary of State

CC2151969895

Authorized Person(s) Detail:

Title MGRM

Name MARTIN, MATTHEW J

Address 3613 ARIZONA STREET

City-State-Zip: RAPID CITY SD 57706

Title MGRM

Name MARTIN, MARK J Address 2251 S. HWY 41

City-State-Zip: DUNNELLON FL 34432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW MARTIN

CFO

04/01/2014