2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017673

Entity Name: S&S TRUCKING OF FLORIDA, LLC

FILED Feb 08, 2005 Secretary of State

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

2901 EAST 10TH AVENUE P.O. BOX 5325

TAMPA, FL 336054248 TAMPA, FL 336755325

Current Mailing Address: New Mailing Address:

PO BOX 5325 TAMPA, FL 33675

FEI Number: 59-3752130 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:

NORTH, JAMES
5422 AVENAL DRIVE
LUTZ, FL 33549 US

NORTH, JAMES
5422 AVENAL DRIVE
LUTZ, FL 335582823 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: 02/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 NORTH, JAMES
 Name:
 NORTH, JAMES

 Address:
 5422 AVENAL DRIVE
 Address:
 5422 AVENAL DRIVE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 335582823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L NORTH MGR 02/08/2005