

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020262

Entity Name: TRUCTOR VEHICLES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6038 SE RIVERBOAT DRIVE
STUART, FL 34997

New Principal Place of Business:

175 S.E. ST. LUCIE BLVD
C-26
STUART, FL 34996

Current Mailing Address:

6038 SE RIVERBOAT DRIVE
STUART, FL 34997

New Mailing Address:

175 S.E. ST. LUCIE BLVD
C-26
STUART, FL 34996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, ROBERT A
6038 SE RIVERBOAT DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

GIBBONS, ROBERT A
175 S.E. ST. LUCIE BLVD
C-26
STUART, FL 34996 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: ROBERT A. GIBBONS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PGM () Delete
Name: GIBBONS, ROBERT
Address: 6038 SE RIVERBOAT DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: PGM (X) Change () Addition
Name: GIBBONS, ROBERT
Address: 175 S.E. ST. LUCIE BLVD - C-26
City-St-Zip: STUART, FL 34996

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: ROBERT A. GIBBONS

MGRM

04/29/2005

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