

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020467

FILED
Apr 29, 2006
Secretary of State

Entity Name: KNEELAND BROS .TRUCKING CO.,LLC

Current Principal Place of Business:

1124 EDINGTON PLACE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

63 WESTOVER LANE
PALM COAST, FL 32164 US

Current Mailing Address:

1124 EDINGTON PLACE
MARCO ISLAND, FL 34145 US

New Mailing Address:

63 WESTOVER LANE
PALM COAST, FL 32164 US

FEI Number: 22-3865394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEELAND, TODD M
1124 EDINGTON PLACE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KNEELAND, TODD M
63 WESTOVER LANE
PALM COAST, FL 32164 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: TODD KNEELAND

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNEELAND, TODD M
Address: 1124 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNEELAND, TODD M
Address: 63 WESTOVER LANE
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD KNEELAND

MGR

04/29/2006

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