

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005940

FILED
Apr 21, 2007
Secretary of State

Entity Name: KELLY & RUSSAKIS TRUCKING, LLC

Current Principal Place of Business:

2887 CRIST DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3708 TANAGER PLACE
FORT PIERCE, FL 34982 US

Current Mailing Address:

2887 CRIST DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

3708 TANAGER PLACE
FORT PIERCE, FL 34982 US

FEI Number: 76-0724439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MARY E
2887 CRIST DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

KELLY, MARY E
3708 TANAGER PLACE
FORT PIERCE, FL 34982 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: MARY E. KELLY

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, SHANE P
Address: 2887 CRIST DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, SHANE P
Address: 3708 TANAGER PLACE
City-St-Zip: FORT PIERCE, FL 34982 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: SHANE P. KELLY

PRES

04/21/2007

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