

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005940

FILED
Apr 22, 2008
Secretary of State

Entity Name: KELLY & RUSSAKIS TRUCKING, LLC

Current Principal Place of Business:

3708 TANAGER PLACE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3708 TANAGER PLACE
FORT PIERCE, FL 34982 US

New Mailing Address:

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
3708 TANAGER PLACE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

KELLY, MARY E MRS.
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

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, SHANE P
Address: 3708 TANAGER PLACE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES:

Title: PRES (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 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

04/22/2008

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