

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021410

FILED
Feb 01, 2008
Secretary of State

Entity Name: ROAD KING TRAILERS OF FLORIDA, LLC

Current Principal Place of Business:

1985 NW 57TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1985 NW 57TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 35-2207527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH M
1985 NW 57TH STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JEFFREY L
Address: 419 N.W. 56TH AVE
City-St-Zip: OCALA, FL 34475

Title: MGRM () Delete
Name: MILLER, JUDITH M
Address: 1126 N.E. 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: MGRM () Delete
Name: PHILLIPS, JAMES D
Address: 6281 N.E. 60TH ST.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGRM () Delete
Name: HAMM, LARRY
Address: 1265 COLEMAN MOUNTAIN RD.
City-St-Zip: WAYNESVILLE, NC 28785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH M. MILLER

MGRM

02/01/2008

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