

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022466

FILED
Apr 28, 2007
Secretary of State

Entity Name: LAUTARO REGINA TRUCKING & TRAILER LLC

Current Principal Place of Business:

1647 CABOT LN APT. # A-10
WELLINGTON, FL 33414

New Principal Place of Business:

2202 SHOMA DRIVE
WEST PALM BEACH, FL 33414

Current Mailing Address:

1647 CABOT LN APT. # A-10
WELLINGTON, FL 33414

New Mailing Address:

2202 SHOMA DRIVE
WEST PALM BEACH, FL 33414

FEI Number: 80-0070904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR.
WELLINGTON, FL 33414 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: MGR () Delete
Name: REGINA, LAUTARO
Address: 1647 CABOT LN APT. # A-10
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: BURGSTALLER, HARALDO G
Address: 1647 CABOT LN APT. # A-10
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGINA, LAUTARO
Address: 2202 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: LAUTARO REGINA

MGR

04/28/2007

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