2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 06, 2005 08:00 AM **DOCUMENT # L03000023600** Secretary of State TONY WILLIAMS & SON TRUCKING, L.L.C. Principal Place of Business Mailing Address 975 HAMLET CT. 975 HAMLET CT. MAITLAND, FL 32751 MAITLAND, FL 32751 CR2E083 (10/03) 01032005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 81-0619927 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, TONY DO NOT WRITE 975 HAMLET CT. MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WILLIAMS, TONY NAME U00000172914 STREET ADDRESS 975 HAMLET CT. 01/06/05-80017-001 55.00 MAITLAND, FL 32751 CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP