

W3 000025868

Dana Trucking LLC
1832 Cardamon Dr.
Trinity FL 34655



100055535721

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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W3-25868
of



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2005

DANA TRUCKING
1832 CARDAMON DR.
TRINITY, FL 34655

SUBJECT: DANA TRUCKING, LLC
Ref. Number: L03000025868

We have received your document for DANA TRUCKING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A00040715

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Dana Trucking LLC
2. The mailing address of the limited liability company is: 1832 Cardamon Dr.
Trinity FL 34655
3. Date of filing/registration in Florida: 7/16/03
4. Document number: L03000025863


5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

The Company Corp.
Name
2711 Centerville Rd
Address
Wilmington DE 19808
City, State and Zip

6. The name and address of the new registered agent and/or office:

Dana Finocchio-Rao
Name
1832 Cardamon Dr
Florida street address (P.O. Box NOT acceptable)
Trinity, FL 34655
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

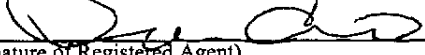


(Signature of a member or authorized representative of a member)

Dana Finocchio-Rao

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314