2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027275

Entity Name: COMPADRES TRUCKS LLC

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2172 PARKWOOD RD
SNELLVILLE, GA 30078

1855 SATELLITE BLVD
BLDG 200, SUITE 500
DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

2172 PARKWOOD RD
SNELLVILLE, GA 30078
BLDG 200, SUITE 500
DULUTH, GA 30097

FEI Number: 57-1180315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

tle: () Delete

Name:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: PEARSON, LARRY W Address: 1855 SATELLITE BLVI

1855 SATELLITE BLVD, BLDG 200, SUITE 500

City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY W PEARSON MGRM 03/24/2004