

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027275

Entity Name: COMPADRES TRUCKS LLC

FILED  
Jun 20, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1845 N. HWY. A1A  
#702  
INDIATLANTIC, FL 32903

## Current Mailing Address:

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

## New Mailing Address:

1845 N. HWY. A1A  
#702  
INDIATLANTIC, FL 32903

FEI Number: 57-1180315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PEARSON, LARRY W MGRM  
1845 N. HWY. A1A  
#702  
INDIATLANTIC, FL 32903 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: LARRY W. PEARSON

06/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEARSON, LARRY W  
Address: 1855 SATELLITE BLVD, BLDG 200, SUITE 500  
City-St-Zip: DULUTH, GA 30097

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEARSON, LARRY W  
Address: 1845 N. HWY. A1A, #702  
City-St-Zip: INDIATLANTIC, FL 32903

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

06/20/2005

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