

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027275

FILED
Mar 23, 2009
Secretary of State

Entity Name: COMPADRES TRUCKS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1855 SATELLITE BLVD
SUITE 500
DULUTH, GA 30097

New Mailing Address:

780 BUFORD HIGHWAY
BLDG. C, SUITE 100
SUWANEE, GA 30024

FEI Number: 57-1180315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: LARRY W. PEARSON

PRES

03/23/2009

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