2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044479

Entity Name: SOUTHLAND TRUCKING & GRADE SERVICE, LLC

FILED Sep 04, 2005 Secretary of State

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

3211 21 ST AVE W 5506 7 TH AVE DR W BRADENTON, FL 34205 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3211 21 ST AVE W P.O. 601

BRADENTON, FL 34205 PALMETTO, FL 34220

FEI Number: 20-0397544 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: Name and Address of New Registered Agent:

WALSH, MICHAEL C
3211 2S1T AVE W
WALSH, MICHAEL C
5506 7 TH AVE DR W

BRADENTON, FL 34205 US BRADENTON, FL 34209 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: MICHAEL C, WALSH 09/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALSH, MICHAEL
 Name:
 WALSH, MICHAEL C

 Address:
 3211 21ST AVE W
 Address:
 5506 7 TH AVE DR W

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34209

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: MICHAEL C, WALSH MGR 09/04/2005