2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044479

Entity Name: SOUTHLAND TRUCKING & GRADE SERVICE, LLC

FILED Sep 13, 2010 Secretary of State

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

3205 21ST AVE. DR. W. 4216 MAGNOLIA DRIVE BRADENTON, FL 34205 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

P.O.BOX 601

PALMETTO, FL 34220

FEI Number: 20-0397544 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:

WALSH, MICHAEL C
3205 21ST AVE. DR. W
BRADENTON, FL 34205 US
WALSH, MICHAEL C
4216 MAGNOLIA DRIVE
ELLENTON, FL 34222 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: 09/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSH, MICHAEL C Address: 4216 MAGNOLIA DRIVE City-St-Zip: ELLENTON, FL 34222

I hereby 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 Statues.

SIGNATURE: MICHAEL C. WALSH MGR. 09/13/2010