

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008870

FILED
May 01, 2008
Secretary of State

Entity Name: TRUCK SHOP PROPERTIES, LLC

Current Principal Place of Business:

PHASE 1, LOT 13
CROSSROADS PARK OF COMMERCE
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

7521 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

P.O. BOX 506
MANHEIM, PA 17534

FEI Number: 58-2678727 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:

STONE, JEROME A JR.
219 EAST OCEAN BLVD.
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROW, JOSEPH III
Address: 7521 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROW, JOSEPH III
Address: 1875 JUNCTION RD.
City-St-Zip: MANHEIM, PA 17534

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: JOSEPH GROW, III

MGR

05/01/2008

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