2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013711

Entity Name: JAMES ALLEN TRUCKING, LLC

FILED Apr 15, 2005 Secretary of State

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

12095 E TERRY ST BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

12095 E TERRY ST BONITA SPRINGS, FL 34135

FEI Number: 20-0802339 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:

KEELEY, PETER L
GRANT, FRIDKIN, PEARSON, ET AL
5551 RIDGEWOOD DR, STE 501
NAPLES, FL 34108 US

BRADLEY, TODD L ESQ.
GRANT, FRIDKIN, PEARSON, ET AL
5551 RIDGEWOOD DR, STE 501
NAPLES, FL 34108 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: TODD L. BRADLEY, ESQ. 04/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALLEN, JAMES
 Name:

 Address:
 12095 E TERRY ST
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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

 Name:
 ALLEN, PEGGY
 Name:

 Address:
 12095 E TERRY ST
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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: JAMES ALLEN MGR 04/15/2005