

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021003

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** L AND S TRAILERS & SUPPLY, LLC

**Current Principal Place of Business:**

22205 SE 61ST AVENUE  
HAWTHORNE, FL 32640

**New Principal Place of Business:**

4720 SE US HIGHWAY 301  
HAWTHORNE, FL 32640

**Current Mailing Address:**

22205 SE 61ST AVENUE  
HAWTHORNE, FL 32640

**New Mailing Address:**

PO BOX 520  
HAWTHORNE, FL 32640

**FEI Number:** 81-0645006

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUBBEN, GREGORY  
22205 SE 61ST AVENUE  
HAWTHORNE, FL 32640 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: MGR ( ) Delete  
Name: LUBBEN, GREGORY  
Address: 22205 SE 61ST AVENUE  
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR ( ) Delete  
Name: LUBBEN, BELINDA  
Address: 22205 SE 61 AVENUE  
City-St-Zip: HAWTHORNE, FL 32640

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: LUBBEN, GREGORY  
Address: 4720 SE US HIGHWAY 301  
City-St-Zip: HAWTHORNE, FL 32640

Title: PRES (X) Change ( ) Addition  
Name: LUBBEN, BELINDA  
Address: 4720 SE US HIGHWAY 301  
City-St-Zip: HAWTHORNE, FL 32640

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: BELINDA LUBBEN

PRES

01/23/2009

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