2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000024910

Entity Name: USED TRUCKS OF AMERICA LLC

FILED Apr 27, 2007 Secretary of State

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

5830 FISH CROW PL 8513-C SUNSTATE ST TAMPA, FL 33634 US

LAND O LAKES, FL US

Current Mailing Address: New Mailing Address:

5830 FISH CROW PL PO BOX 1804

PO BOX 1804 LAND O LAKES, FL 34639 US LAND O LAKES, FL US

FEI Number: 20-1545830 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:

CRUZ, KELYEM
5830 FISH CROW PL
5830 FISH CROW PLACE

LAND O LAKES, FL 34639 US LAND O LAKES, FL 34639 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: KELYEM CRUZ 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CRUZ, ANIBAL Name: CRUZ, ANIBAL

 Name:
 CRUZ, ANIBAL
 Name:
 CRUZ, ANIBAL

 Address:
 5830 FISHCRAW PARK
 Address:
 5830 FISH CROW PLACE

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CRUZ, KELYEM Name: CRUZ, KELYEM

Address: 5830 FISH CROW PLACE
City-St-Zip: LANE O LAKES, FL 34639
Address: 5830 FISH CROW PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

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: KELYEM CRUZ MGRM 04/27/2007