2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028498

Entity Name: R & H TRUCKING OF FLORIDA, LLC

FILED Apr 07, 2005 Secretary of State

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

2351 SW 146TH LOOP 2351 SW 146TH LOOP OCALA, FL 34473 OCALA, FL 344737539

Current Mailing Address: New Mailing Address:

2351 SW 146TH LOOP 2351 SW 146TH LOOP OCALA, FL 34473 OCALA, FL 344737539

FEI Number: 55-0869578 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:

RAMSEY, JEAN C
2351 SW 146TH LOOP
OCALA, FL 34473 US

RAMSEY, JEAN C
2351 SW 146TH LOOP
OCALA, FL 344737539 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: JEAN C. RAMSEY 04/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 RAMSEY, JEAN
 Name:
 RAMSEY, JEAN C

 Address:
 2351 SW 146TH LOOP
 Address:
 2351 SW 146TH LOOP

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 OCALA, FL 344737539

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HENRY, HARTNELL S

 Name:
 HENRY, HARTNELL S

 Address:
 2351 SW 146TH LOOP
 Address:
 2351 SW 146TH LOOP

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 OCALA, FL 344737539

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: JEAN C. RAMSEY MGR 04/07/2005