

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031423

Entity Name: KELRAY TRUCKING, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

18118 US HWY 41 N
28A
LUTZ, FL 33549

New Principal Place of Business:

18118 US HWY 41 N
28A
LUTZ, FL 33549 US

Current Mailing Address:

P.O. BOX 2489
LUTZ, FL 33548

New Mailing Address:

P.O. BOX 2489
LUTZ, FL 335482478 US

FEI Number: 20-1038988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JASON S
18118 US HWY 41 N
28A
LUTZ, FL 33549 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/MEMBERS:

Title: MGR () Delete
Name: HOUSTON, JASON S
Address: 18118 US HWY 41 N #28A
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSTON, JASON S
Address: 18118 US HWY 41 N #28A
City-St-Zip: LUTZ, FL 33549 US

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: JASON S. HOUSTON

MGR

01/12/2005

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