

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042379

Entity Name: HATTON TRUCKING, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1950 1ST AVENUE N., STE. 218
ST. PETERSBURG, FL 33713

New Principal Place of Business:

506 21ST AVENUE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

1950 1ST AVENUE N., STE. 218
ST. PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 962
ST. PETERSBURG, FL 33731

FEI Number: 30-0255310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, TOM
1950 1ST AVENUE N., STE. 218
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HATTON, THOMAS J MEMBER
506 21ST AVENUE NE
ST. PETERSBURG, FL 33704 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: THOMAS J. HATTON

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HATTON, TOM
Address: 1950 1ST AVENUE N., STE. 218
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM (X) Delete
Name: HATTON, THOMAS J
Address: 1950 1ST AVENUE N., STE. 218
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATTON, THOMAS J MEMBER
Address: 506 21ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
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: THOMAS J. HATTON

MEMB

04/23/2005

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