2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042379

Entity Name: HATTON TRUCKING, LLC

FILED Mar 29, 2009 Secretary of State

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

506 21ST AVENUE NE ST. PETERSBURG, FL 33704

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

HATTON, THOMAS J MEMBER Name: Name: Address: 506 21ST AVENUE NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip:

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: THOMAS J. HATTON 03/29/2009