2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063746

Entity Name: M & E TRUCKING LLC

Name:

Address:

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8064 SR 64 E ZOLFO SPRINGS, FL 33890 **Current Mailing Address: New Mailing Address:** 8064 SR 64 E ZOLFO SPRINGS, FL 33890 FEI Number: 77-0645156 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: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MGR WILSON, MARIO A MGR Name: Name: Address: 8064 SR 64 E Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: WILSON, SHIRLEY E. MGRM Name: Address: 8064 SR 64 E Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WILSON, CALVIN L. MGRM Name: Name: Address: 8064 SR 64 E. Address: City-St-Zip: City-St-Zip: ZOLFO SPRINGS, FL 33890 US () Delete Title: Title: MGRM () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

WILSON, CALLVIN

304 DURHAM AVE

LAKE PLACID, FL 338527868 US

SIGNATURE: MARIO WILSON MGR 04/29/2009