2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076667

Entity Name: EMERALD LOGISTICS TRUCKING, LLC

FILED Apr 07, 2010 Secretary of State

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

13181 PONDEROSA WAY FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13181 PONDEROSA WAY FT. MYERS, FL 33907

FEI Number: 20-1789429 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:

GUTSTEIN, DAVID M 13181 PONDEROSA WAY FT. MYERS, FL 33907 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:

Title: MGRM

 Name:
 GUTSTEIN, DAVID M

 Address:
 13181 PONDEROSA WAY

 City-St-Zip:
 FT. MYERS, FL 33907

Title: MGRM

Name: GROSFLAM, JODI M Address: 13181 PONDEROSA WAY City-St-Zip: FORT MYERS, FL 33907

I hereby 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 Statues.

SIGNATURE: DAVID GUTSTEIN MGRM 04/07/2010