

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080257

FILED
Jul 01, 2005
Secretary of State

Entity Name: TOYS 4 BOYS TRUCKING, LLC

Current Principal Place of Business:

7812 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

7812 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 01-0823895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, LARRY D SR.
7812 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986 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 () Delete
Name: WILLIAMS, LARRY D JR.
Address: 7812 SADDLEBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

ADDITIONS/CHANGES:

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: LARRY D WILLIAMS JR

MGRM

07/01/2005

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