

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081453

FILED
Aug 24, 2005
Secretary of State

Entity Name: WARWICK TRUCKING LLC

Current Principal Place of Business:

119 C PUTNAM CO BLVD
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

PO BOX 143
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 65-1205497 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:

WARWICK, SHELIAH
119 C PUTNAM CO BLVD
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

WARWICK, BLANE
119 C PUTNAM CO BLVD
EAST PALATKA, FL 32131 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: BLANE WARWICK

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WAWICK, BLANE
Address: 119 C PUTNAM COUNTY BLVD
City-St-Zip: EAST PALATKA, FL 32131

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: BLANE WARWICK

MR

08/24/2005

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