2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085999

Address:

City-St-Zip:

Entity Name: TODD KELLY TRUCKING, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 154 CORNELL ROAD ST. AUGUSTINE, FL 32086 US **Current Mailing Address: New Mailing Address:** 154 CORNELL ROAD ST. AUGUSTINE, FL 32086 US FEI Number: 20-1996313 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: KELLY, TODD E 154 CÓRNELL ROAD ST. AUGUSTINE, FL 32086 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition KELLY, TODD E Name: Name:

Address:

City-St-Zip:

154 CORNELL ROAD

ST. AUGUSTINE, FL 32086

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: TODD E. KELLY MGMR 04/26/2005