

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088139

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOUTH FLORIDA TRUCK SPECIALISTS, LLC

Current Principal Place of Business:

1290 SW 28TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3775 INTERSTATE PARK RD WEST
RIVIERA BEACH, FL 33404

Current Mailing Address:

1290 SW 28TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3775 INTERSTATE PARK RD WEST
RIVIERA BEACH, FL 33404

FEI Number: 11-3735090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, RUSSELL J
1290 SW 28TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL J SR
3775 INTERSTATE PARK RD WEST
RIVIERA BEACH, FL 33404 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: MICHAEL J MARTIN SR

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARTIN, MICHAEL J SR
Address: 3775 INTERSTATE PARK RD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Change (X) Addition
Name: MARTIN, MICHAEL J JR
Address: 3775 INTERSTATE PARK RD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Change (X) Addition
Name: WALTON, RUSSELL J
Address: 3775 INTERSTATE PARK RD WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL J MARTIN SR

MGR

04/21/2005

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