

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090472

Entity Name: M.J.S. TRUCKING LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

12 BECKER DR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

7900 NALLE GRADE ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

PO BOX 4735
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 56-2489819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, MARY
17021 UPRIVER DR. #203
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

TYSON, MARY
7900 NALLE GRADE ROAD
NORTH FORT MYERS, FL 33917 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TYSON, MARY
Address: PO BOX 4735
City-St-Zip: NORTH FORT MYERS, FL 33918

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYSON, MARY
Address: 7900 NALLE GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY TYSON

MGRM

01/17/2008

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