2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 14, 2006
Secretary of State

DOCUMENT# L05000002457

Entity Name: MARK WILLIAMSON TRUCKING LLC

Current Principal Place of Business:

3535 HIGH BLUFF DR.
LARGO, FL 33770 US

New Principal Place of Business:

2865 MEADOW VIEW AVE
LARGO, FL 33771 US

Current Mailing Address:

3535 HIGH BLUFF DR.
LARGO, FL 33770 US

New Mailing Address:

2865 MEADOW VIEW AVE
LARGO, FL 33771 US

FEI Number: 59-3484673 **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:

WILLIAMSON, MARK A
3535 HIGH BLUFF DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WILLIAMSON, MARK A
2865 MEADOW VIEW AVE
LARGO, FL 33771 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: _____ 08/14/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WILLIAMSON, MARK A
Address: 3535 HIGH BLUFF DR.
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WILLIAMSON, MARK A
Address: 2865 MEADOW VIEW AVE
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WILLIAMSON MGR 08/14/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date