

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006004

Entity Name: HERMES TRUCKING, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4600 NW 93 DORAL COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4600 NW 93 DORAL COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-2201441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMG ACCOUNTING & TAX SOLUTIONS
1518 CANARY ISLAND DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RUSSO, FRANK
834 VERONA LAKE DRIVE
WESTON, FL 33326 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: FRANK RUSSO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO-SARTI, MARIO
Address: 4600 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: RUSSO, MARIO L
Address: 4600 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO RUSSO-SARTI

MGR

04/27/2006

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