

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028859

FILED
Apr 27, 2006
Secretary of State

Entity Name: BIOS CLEARING & TRUCKING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1029 ROYAL OAKS DR.
APOPKA, FL

New Principal Place of Business:

1029 ROYAL OAKS DR.
APOPKA, FL 32703 US

Current Mailing Address:

1029 ROYAL OAKS DR.
APOPKA, FL

New Mailing Address:

1029 ROYAL OAKS DR.
APOPKA, FL 32703 US

FEI Number: 25-1915692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVENCIA, OSSIE JR.
1029 ROYAL OAKS DR.
APOPKA, FL US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVENCIA, OSSIE JR.
Address: 1029 ROYAL OAKS DR.
City-St-Zip: APOPKA, FL

Title: MGR () Delete
Name: ORTIZ, BILLY
Address: 1029 ROYAL OAKS DR.
City-St-Zip: APOPKA, FL

Title: MGR (X) Delete
Name: OLIVENCIA, HECTOR I
Address: 1165 WINDY WAY CT.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVENCIA, OSSIE JR.
Address: 1029 ROYAL OAKS DR.
City-St-Zip: APOPKA, FL 32703 US

Title: MGR (X) Change () Addition
Name: OLIVENCIA, HECTOR
Address: 1029 ROYAL OAKS DR.
City-St-Zip: APOPKA, FL 32703 US

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: OSSIE OLIVENCIA JR

P

04/27/2006

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