2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090971

Entity Name: BYRD'S TRUCKING, L.L.C.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10187 S.E. COUNTY ROAD 405 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

10187 S.E. COUNTY ROAD 405 BRANFORD, FL 32008

FEI Number: 20-3541310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, STUART E BYRD, JEFF PAUL 2039 CENTRE POINTE BLVD., SUITE 201 11860 EAST US 27

TALLAHASSEE, FL 32308 US BRANFORD, FL 32008 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: JEFF PAUL BYRD 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 T.W. BYRD'S SONS, IN, C.
 Name:

 Address:
 10187 S.E. COUNTY ROAD 405
 Address:

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:

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: JEFF PAUL BYRD RA 03/19/2009