2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102962

Entity Name: M & S MOBILE HEAVY TRUCK SERVICE LLC

FILED Mar 15, 2007 Secretary of State

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

6296 51ST AVE N.

ST PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

6296 51ST AVE N.

ST PETERSBURG, FL 33709 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SAGRAVES-RUUD, DIANA 6296 51ST AVE N.

ST PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAGRAVES-RUUD, DIANA
 Name:

 Address:
 6296 51ST AVE N.
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709 US
 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: DIANA SAGRVES RUUD MGRM 03/15/2007