2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121972

Entity Name: ELI'S TRAILER SALES LLC

FILED Jan 07, 2008 Secretary of State

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

908 NW PARK STREET OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

907 NW PARK STREET
OKEECHOBEE, FL 34972 US
908 NW PARK STREET
OKEECHOBEE, FL 34972 US

FEI Number: 20-4017684 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:

DURRANCE, ROLAND 2155 SW 32ND STREET OKEECHOBEE, FL 34973 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DURRANCE, ROLAND Name: DURRANCE, ROLAND

Address: 2155 SW 32ND STREET Address: 2155 SW 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34973 US City-St-Zip: OKEECHOBEE, FL 34974 US

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

Name:DURRANCE, LÍNDAName:DURRANCE, LÝNDAAddress:2155 SW 32ND STREETAddress:2155 SW 32ND STREETCity-St-Zip:OKEECHOBEE, FL 34973 USCity-St-Zip:OKEECHOBEE, FL 34974 US

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: ROLAND DURRANCE MGMR 01/07/2008