2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009260

Entity Name: SCARLETT TRUCKING, LLC

FILED Apr 13, 2010 Secretary of State

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

1835 US HIGHWAY 1 SOUTH, SUITE 119-305 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1835 US HIGHWAY 1 SOUTH, SUITE 119-305 SAINT AUGUSTINE, FL 32084

FEI Number: 55-0914438 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:

TOMPKINS, DIANA L 1835 US HWY 1 SOUTH SUITE 119-305 SAINT AUGUSTINE, FL 32084 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:

Title: MGRM

Name: TOMPKINS, DIANA L

Address: 1835 US HWY 1 SUITE 119-305 City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby 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 Statues.

SIGNATURE: DIANA L. TOMPKINS MGRM 04/13/2010