

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024290

FILED
Jan 11, 2010
Secretary of State

Entity Name: SOS MATERIALS & HAULING, L.L.C

Current Principal Place of Business:

114 COMMERCIAL PL
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

114 COMMERCIAL PL
SEBRING, FL 33876

New Mailing Address:

FEI Number: 20-4900099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, LESLIE G
404 NEWMAN ROAD
SEBRING, FL 338766713 US

Name and Address of New Registered Agent:

COPELAND, STEVEN D
404 NEWMAN ROAD
SEBRING, FL 338766713 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: STEVEN D COPELAND

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COPELAND, STEVEN D
Address: 404 NEWMAN ROAD
City-St-Zip: SEBRING, FL 338766713

Title: MGRM
Name: COPELAND, LESLIE G
Address: 404 NEWMAN ROAD
City-St-Zip: SEBRING, FL 338766713

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 Statutes.

SIGNATURE: STEVEN D COPELAND

MGRM

01/11/2010

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