2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049879

Entity Name: DP TRUCKING, LLC

FILED Jan 19, 2009 Secretary of State

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

955 OLD STATE RD 8 956 OLD STATE RD 8 VENUS, FL 33960 US VENUS, FL 339602167 US

Current Mailing Address: New Mailing Address:

955 OLD STATE RD 8 956 OLD STATE RD 8 VENUS, FL 33960 US VENUS, FL 339602167 US

FEI Number: 20-4990197 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:

BDB AGENT CO.

5355 TOWN CENTER ROAD, SUITE 900

BOCA RATON, FL 33486 US

GILDE, RANDOLPH P MGR
956 OLD STATE ROAD 8

VENUS, FL 339602167 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: RANDOLPH GILDE 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOORNNEEF, EDWARD W
 Name:

 Address:
 130 DEANNA DR.
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILDE, RANDOLPH P
 Name:

 Address:
 433 LAKE MIRROR DR.
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852 US
 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: RANDOLPH P. GILDE MGR 01/19/2009