

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073165

Entity Name: MATTCO TRANSPORT, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

3723 QUAIL NESTING PLACE
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3723 QUAIL NESTING PLACE
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-5255969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
1306 THONOTOSASSA ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MEEK, MATTHEW J
3723 QUAIL NESTING PL
PLANT CITY, FL 33565 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: MATTHEW J MEEK

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEK, MATTHEW J
Address: 3723 QUAIL NESTING PLACE
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MATTHEW J MEEK

MGRM

04/13/2008

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