2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073165

Entity Name: MATTCO TRANSPORT, LLC

FILED Apr 06, 2011 Secretary of State

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

3723 QUAIL NESTING PLACE PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3723 QUAIL NESTING PLACE PLANT CITY, FL 33565

FEI Number: 20-5255969 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEEK, MATTHEW J
Address: 3723 QUAIL NESTING PLACE
City-St-Zip: PLANT CITY, FL 33565

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: MATTHEW J MEEK MGRM 04/06/2011