

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 19, 2008
Secretary of State**

DOCUMENT# L06000080115

Entity Name: ZEPPIERI TRUCKING, LLC

Current Principal Place of Business:

4668 BLACKMORE COURT
MELBOURNRE, FL 32924

New Principal Place of Business:

1108 WHITE OAK CIRCLE
MELBOURNRE, FL 32924

Current Mailing Address:

4668 BLACKMORE COURT
MELBOURNRE, FL 32924

New Mailing Address:

1108 WHITE OAK CIRCLE
MELBOURNRE, FL 32924

FEI Number: 31-1810509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPPIERI, ANGELO
4668 BLACKMORE COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ZEPPIERI, DARIO
1108 WHITE OAK CIRCLE
MELBOURNE, FL 32934 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: DARIO ZEPPIERI

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEPPIERI, ANGELO
Address: 4668 BLACKMORE COURT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEPPIERI, DARIO
Address: 1108 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: DARIO ZEPPIERI

MGRM

02/19/2008

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