2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090787

Entity Name: PALMETTO TRANSPORT & LOGISTICS, LLC

FILED Apr 26, 2010 Secretary of State

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

116 EAST LAUREL AVENUE HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

116 EAST LAUREL AVENUE HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 20-5570108 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:

ENIX & ASSOCIATES, LLC 367 WEST ALFRED STREET TAVARES, FL 32778 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: MGR

 Name:
 CARTER, WILLIAM H

 Address:
 116 EAST LAUREL AVENUE

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

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: WILLIAM H CARTER PRES 04/26/2010