2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L06000099347 Jul 17, 2008 08:00 AM Secretary of State 1. Entity Name EXTREME HAUL'N LLC. Principal Place of Business Mailing Address 100 HERMITT SMITH RD PO BOX 1117 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 CR2E083 (12/07) 07032008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5690028 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PASSERA, ROBERT R DO NOT WRITE 100 HERMITT SMITH RD PLYMOUTH, FL 32768 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME PASSERA, ROBERT R 100 HERMITT SMITH RD STREET ADDRESS CITY-ST-ZIP PLYMOUTH, FL 32768 H00000955369 07/17/08-80003-002 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accorde and that my 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 recipied of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE