

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107456

FILED
Apr 23, 2007
Secretary of State

Entity Name: BACKHAUL PROPERTIES, LLC

Current Principal Place of Business:

2560 RCA BLVD STE 108
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2560 RCA BLVD STE 108
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5840020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, JIM L
2560 RCA BLVD STE 108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOSKINS, JIM L
2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL 33410 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: JIM L. HOSKINS

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCKER, S ALAN
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: TUCKER, NANCY M
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKER, S. ALAN
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR (X) Change () Addition
Name: TUCKER, NANCY M
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: S. ALAN TUCKER

MGR

04/23/2007

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