2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L06000118513 04-30-2007 90048 019 ****50.00 BIG BOYS TRUCKING LLC. Principal Place of Business Mailing Address 203 RUST AVE. 203 RUST AVE. OUUGOUUG WAUCHULA, FL 33873 US WAUCHULA, FL 33873 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-598 0049 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, JESUS L JR Street Address (P.O. Box Number is Not Acceptable) 203 RUST AVE WAUCHULA, FL 33873 City Zip Code 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change Addition TORRES, JESUS L JR NAME STREET ADDRESS 203 RUST AVE. STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition TORRES, LARRY NAME NAME 203 RUST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-7IP **MGRM** TITLE Delete TITLE ☐ Change ■ Addition ROSALES, MARY E NAME STREET ADDRESS 203 RUST AVE. STREET ADDRESS CITY-ST-7IP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 863-381-7585

FILED