2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004914

Entity Name: C. WAYNE TOOLE AND FAMILY TRUCKING LLC

FILED Apr 29, 2008 Secretary of State

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

1015 W. BELL ST, APT 140 1015 W. BELL ST, APT 40 AVAON PARK, FL 33826 US AVAON PARK, FL 33826 US

Current Mailing Address: New Mailing Address:

PO BOX 1604

AVON PARK, FL 33826 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TOOLE, C. WAYNE
 TOOLE, C. WAYNE

 1015 W. BELL ST, APT 40
 1015 W. BELL ST, APT 40

 AVAON PARK, FL 33826
 US

 AVON PARK, FL 33826
 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: C. WAYNE TOOLE 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOOLE, C. WAYNE
 Name:
 TOOLE, C. WAYNE

 Address:
 1015 W. BELL ST, APT 40
 Address:
 1015 W. BELL ST, APT 40

 City-St-Zip:
 AVAON PARK, FL 33826 US
 City-St-Zip:
 AVON PARK, FL 33826 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: C.WAYNE TOOLE MGRM 04/29/2008