Feb 15, 2008 8:00 am 2008 LIMITED LIABILITY COMPANY Secretary of State ANNUAL REPORT 02-15-2008 90056 029 ***138.75 **DOCUMENT # L07000005107** 1. Entity Name MIKE HILL TRUCKING LLC Principal Place of Business Mailing Address 17915 HIGHWAY 98 N 17915 HIGHWAY 98 N 60008556 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 208235018 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -HILL, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 17915 HIGHWAY 98 N OKEECHOBEE, FL 34972 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 DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Change ■ Addition TITLE ☐ Delete HILL MICHAEL E NAME NAME 17915 HIGHWAY 98 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY, ST. 7/P ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS

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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.

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SIGNATURE: SIGNATURE AND TYPED OR PRIN TED NAME OF SIGNI IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #