

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023308

Entity Name: M & R HAULING, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5375 24TH TERRACE N
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5375 24TH TERRACE N
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-8551527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBURG, D P
5840 54TH AVE N
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

SMITH, MATTHEW T
5375 24TH TERRACE N
ST PETERSBURG, FL 33710 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: MATTHEW T SMITH

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MATTHEW T
Address: 5375 24TH TERRACE N
City-St-Zip: ST PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW T SMITH

MGR

04/22/2008

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