2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031397

Entity Name: BALENTINE EQUIPMENT & TRUCKING, LLC

FILED Jan 20, 2012 Secretary of State

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

31125 N.W. CANAL STREET
CLEWISTON, FL 33440
31125 N.W. CANAL STREET
CLEWISTON, FL 33440
US

Current Mailing Address: New Mailing Address:

FEI Number: 20-8683244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALENTINE, JAMES 31125 N.W. CANAL STREET CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALENTINE, JAMES
Address: 31125 N.W. CANAL STREET
City-St-Zip: CLEWISTON, FL 33440

I hereby 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 Statues.

SIGNATURE: JAMES BALENTINE MGR 01/20/2012