2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033268

Entity Name: TAG TRUCKING LLC

FILED Apr 16, 2009 Secretary of State

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

6025 VILLAGE WALK ZEPHYRHYLLS, FL 33542

Current Mailing Address: New Mailing Address:

6025 VILLAGE WALK ZEPHYRHYLLS, FL 33542

FEI Number: 20-8734720 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:

WILLIAMS, DOLORES 6025 VILLAGE WALK ZEPHYRHYLLS, FL 33542 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

3 3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition
Name: WILLIAMS, DOLORES
Address: 6025 VILLAGE WALK

Title: MGR (X) Change () Addition
WILLIAMS, DOLORES
Address: 6025 VILLAGE WALK

Address: 6025 VILLAGE WALK Address: 6025 VILLAGE WALK
City-St-Zip: ZEPHYRHYLLS, FL 33542 City-St-Zip: ZEPHYRHYLLS, FL 33542

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

 Name:
 Address:
 6025 VILLAGE WALK
 Address:

 City-St-Zip:
 ZEPHYRHYLLS, FL 33542
 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: DELORES WILLIAMS MGR 04/16/2009