2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036256

Entity Name: BURCH HAULING, LLC

FILED Apr 30, 2009 Secretary of State

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

2781 KELSEY PLACE 2915 EVERCHARM PLACE EAST JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2781 KELSEY PLACE P.O. BOX 56652

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32241

FEI Number: 20-8804100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURCH, LARRY S
2781 KELSEY PLACE
JACKSONVILLE, FL 32257 US

BURCH, LARRY S
2915 EVERCHARM PLACE EAST
JACKSONVILLE, FL 32257 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BURCH, LARRY SName:BURCH, LARRY SAddress:2781 KELSEY PLACEAddress:2915 EVERCHARM PLACE EASTCity-St-Zip:JACKSONVILLE, FL 32257City-St-Zip:JACKSONVILLE, FL 32257

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: LARRY S BURCH MGR 04/30/2009