2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039126

Entity Name: TERRY WILLIAMS TRUCKING, LLC

FILED Mar 02, 2011 Secretary of State

US

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

1269 NE 14TH AVENUE 3422 NW 28TH AVENUE

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

1269 NE 14TH AVENUE 3422 NW 28TH AVENUE OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972

FEI Number: 20-8824342 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:

WILLIAMS, TERRY

1269 NE 14TH AVENUE

OKEECHOBEE, FL 34972 US

WILLIAMS, TERRY

3422 NW 28TH AVENUE

OKEECHOBEE, FL 34972 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: TERRY WILLIAMS 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, TERRY

 Address:
 3422 NW 28TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: MGR

 Name:
 WILLIAMS, BRIDGETT

 Address:
 3422 NW 28TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

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: TERRY WILLIAMS MGRM 03/02/2011