

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043249

FILED
Apr 15, 2009
Secretary of State

Entity Name: FALCON HAULING & TRANSPORTING LLC

Current Principal Place of Business:

4802 N GALLAGHER RD
PLANT CITY, FL 33565

New Principal Place of Business:

2930 N FORBES RD
PLANT CITY, FL 33565

Current Mailing Address:

4802 N GALLAGHER RD
PLANT CITY, FL 33565

New Mailing Address:

2930 N FORBES RD
PLANT CITY, FL 33565

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLER, RICKY L SR
4802 N GALLAGHER RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KYLER, RICKY L SR
2930 N FORBES RD
PLANT CITY, FL 33565 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KYLER, RICKY L SR
Address: 4802 N GALLAGHER RD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KYLER, RICKY L SR
Address: 2930 N FORBES RD
City-St-Zip: PLANT CITY, FL 33565 US

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: RICKY L KYLER SR

MGR

04/15/2009

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