2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050280

Entity Name: HILLTOP TRUCKING OF FLORIDA, LLC

FILED Jan 19, 2010 Secretary of State

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

707 WEST LAKE ROAD WIMAMUA, FL 33598

Current Mailing Address: New Mailing Address:

707 WEST LAKE ROAD P.O. BOX 450

WIMAMUA, FL 33598 WIMAUMA, FL 33598

FEI Number: 26-0236565 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:

PIEDIMONTE, ANTHONY J
707 WEST LAKE ROAD
WIMAMUA, FL 33598 US
PIEDIMONTE, ANTHONY
707 WEST LAKE ROAD
WIMAMUA, FL 33598 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: ANTHONY PIEDIMONTE 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIEDIMONTE, ANTHONY J Address: 707 WEST LAKE ROAD City-St-Zip: WIMAMUA, FL 33598

Title: MGRM

Name: WILLIAMS, JEFFREY
Address: 707 WEST LAKE ROAD
City-St-Zip: WIMAMUA, FL 33598

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: ANTHONY PIEDIMONTE MR 01/19/2010