2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072742

Entity Name: DOUGLAS TRUCKING INDUSTRIES LLC

FILED Jun 26, 2009 Secretary of State

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

914 TREVINO DRIVE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

914 TREVINO DRIVE LADY LAKE, FL 32159

FEI Number: 26-0525382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US ROBERT D. BARCLAY 914 TREVINO DRIVE LADY LAKE, FL 32159 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: ROBERT D. BARCLAY 06/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARCLAY, ROBERT
 Name:

 Address:
 914 TREVINO DRIVE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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: ROBERT D. BARCLAY MBR 06/26/2009