2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075013

Current Principal Place of Business:

Entity Name: WILLIAMS 60/40 TRUCKING LLC

FILED Apr 16, 2009 Secretary of State

Date

1137 VEECH RD LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** 1137 VEECH RD LEESBURG, FL 34748 FEI Number: 36-4612885 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, CRAIG 1137 VEEĆH RD LEESBURG, FL 34748 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

 Name:
 WILLIAMS, CORNELIUS
 Name:

 Address:
 1137 VEECH RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 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: CORNELIUS WILLIAMS MGR 04/16/2009