

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095697

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRUCKNOW LOGISTICS, LLC

Current Principal Place of Business:

141 W. CENTRAL AVE, SUITE 4
WINTER HAVEN, FL 33880 PO

New Principal Place of Business:

Current Mailing Address:

PO BOX 715
HIGHLAND CITY, FL 33846 FL

New Mailing Address:

PO BOX 886
WINTER HAVEN, FL 33882 FL

FEI Number: 13-4364245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DONISHIA C
510 AVE K. SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DAVIS, DONISHIA C
3664 QUEENS COVE BLVD.
WINTER HAVEN, FL 33880 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, DONISHIA C
Address: 510 AVE K. SE
City-St-Zip: WINTER HAVEN, FL 33880 PO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, DONISHIA C
Address: 3664 QUEENS COVE BLVD
City-St-Zip: WINTER HAVEN, FL 33880 PO

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: DONISHIA C. DAVIS

MGRM

04/29/2008

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