2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

Jul 22, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L07000099583 07-22-2008 90026 019 ***143.75 1. Entity Name CARROLL TRUCKING, L.L.C. Principal Place of Business Mailing Address 50008763 1546 JIM JONES LANE 1546 JIM JONES LANE WESTVILLE, FL 32464 WESTVILLE, FL 32464 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 26-1184870 Not Applicable 2ip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Holmes Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYER, MAGGIE Street Address (P.O. Box Number is Not Acceptable) 1538 JIM JONES LANE WESTVILLE, FL 32464 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Clifford Carroll TITLE Delete TITLE ☐ Change X Addition MAME NAME 1546 Jim Jones Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Westville, FL 32464 TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Call 850. 5980397

850-9564245 Daytime Phone #

FILED