

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100855

FILED
Apr 20, 2009
Secretary of State

Entity Name: DESERT ROSE FREIGHT, LLC

Current Principal Place of Business:

20840 CHISHOLM TRAIL
LAND O'LAKES, FL 34638

New Principal Place of Business:

12890 COUNTY ROAD 755
WEBSTER, FL 33597

Current Mailing Address:

PO BOX 606
LAND O'LAKES, FL 34639

New Mailing Address:

PO BOX 1003
WEBSTER, FL 33597

FEI Number: 26-1181380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, STEPHANIE A
20840 CHISHOLM TRAIL
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

SOARES, STEPHANIE A
12890 COUNTY ROAD 755
WEBSTER, FL 33597 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: STEPHANIE A. SOARES

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOARES, STEPHANIE A
Address: PO BOX 606
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOARES, STEPHANIE A
Address: PO BOX 1003
City-St-Zip: WEBSTER, FL 33597

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: STEPHANIE A. SOARES

MGRM

04/20/2009

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