

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120088

FILED
Feb 13, 2008
Secretary of State

Entity Name: PALMETTO TRUCK LEASING & RENTAL, LLC

Current Principal Place of Business:

7245 N.W. 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7245 N.W. 36 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1504462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE, 14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YGLESIAS, DAVID S
7245 NW 36TH ST
MIAMI, FL 33131 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: DAVID S. YGLESIAS

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YGLESIAS, DAVID
Address: 7245 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TUCKER, DEBORA Y
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: YGLESIAS, DANIEL J
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: YGLESIAS, DOUGLAS W
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

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: DEBORA Y. TUCKER

MGR

02/13/2008

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