2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123251

Entity Name: KIEFT TRUCKING LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18918 NARIMORE DR. LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

18918 NARIMORE DR. LAND O' LAKES, FL 34638

FEI Number: 26-1728722 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:

KIEFT, RUSSELL
3710 58TH AVE. NORTH
ST. PETERSBURG, FL 33714 US

KIEFT, RUSSELL
18918 NARIMORE DR
LAND O LAKES, FL 34638 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: RUSSELL KIEFT 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KIEFT, ROSE

Address: 18918 NARIMORE DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGRM

 Name:
 KIEFT, RUSSELL

 Address:
 18918 NARIMORE DR.

 City-St-Zip:
 LAND O' LAKES, FL 34638

 Title:
 MGRM

 Name:
 KIEFT, RYON E

 Address:
 18918 NARIMORE DR

 City-St-Zip:
 LAND O LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: RUSSELL KIEFT MGRM 01/27/2011