

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008367

FILED
Mar 17, 2009
Secretary of State

Entity Name: ONE DROP TRUCKING, LLC

Current Principal Place of Business:

11931 SW 272ND TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11931 SW 272ND TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3761146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, ALAN
11931 SW 272ND TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ROBERTS, LAWRENCE J
249 CASTALONIA AVE
CORAL GABLES, FL 33134 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: ROBERT LAWRENCE

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMUELS, ALAN
Address: 11931 SW 272ND TERRACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUELS, ALLAN
Address: 11931 SW 272ND TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: ALLAN SAMUELS

MGR

03/17/2009

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