

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024011

FILED
Jun 30, 2009
Secretary of State

Entity Name: SECOND TIMES A CHARM TRUCKN LLC

Current Principal Place of Business:

8617 URANUS TERRACE
LAKE PARK, FL 33403

New Principal Place of Business:

8716 SATALITE TERRACE
LAKE PARK, FL 33403

Current Mailing Address:

8617 URANUS TERRACE
LAKE PARK, FL 33403

New Mailing Address:

8716 SATALITE TERRACE
LAKE PARK, FL 33403

FEI Number: 26-2125658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLUELLEN, TENIKA L
8617 URANUS TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

FLUELLEN, TENIKA L
8716 SATALITE TERRACE
LAKE PARK, FL 33403 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: TENIKA L FLUELLEN

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FLUELLEN, TENIKA L
Address: 8617 URANUS TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: FLUELLEN, THOMAS T
Address: 8617 URANUS TERRACE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FLUELLEN, TENIKA L
Address: 8716 SATALITE TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Change () Addition
Name: FLUELLEN, THOMAS T
Address: 8716 SATALITE TERRACE
City-St-Zip: LAKE PARK, FL 33403

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: TENIKA L FLUELLEN

P

06/30/2009

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