2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024169

Entity Name: RAMS TRUCKING, LLC

FILED Jun 24, 2009 Secretary of State

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

2642 ALCAZER DR 2642 ALCAZAR DR MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

2 COLBURN LN ABINGTON, MA 02351

FEI Number: 26-2157075 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: Name and Address of New Registered Agent:

SOTO, RADHAMES P PENA, STEVE P 2642 ÁLCAZER DR 2642 ALCAZAR DR MIRAMAR, FL 33023 US MIRAMAR, FL 33023 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: STEVE PENA 06/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

KOSTOPOULOS, MARIEL Name: Name: Address: 2 COLBURN LN Address: City-St-Zip: ABINGTON, MA 02351 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

KOSTOPOULOS, ALEXANDER Name: Name: PENA, STEVE Address: 2 COLBURN LN Address: 2642 ALCAZAR DRIVE

City-St-Zip: ABINGTON, MA 02351 City-St-Zip: MIRAMAR, FL 33023

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: MARIEL KOSTOPOULOS **MGRM** 06/24/2009