

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041452

FILED
Apr 30, 2010
Secretary of State

Entity Name: EMPIRE TRANSLOAD COMPANY, LLC

Current Principal Place of Business:

1112 PATON LN
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1112 PATON LN
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-2515272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEY, GARTH D
404 JENKS AVE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOD, JERRY L SR
Address: 1112 PATON LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: HOOD, BARBARA E
Address: 1112 PATON LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: HOOD, JERRY L JR
Address: 236 COMER CIR
City-St-Zip: MURFREESBORO, TN 37128

Title: MGRM
Name: HOOD, KIMBERLY A
Address: 236 COMER CIR
City-St-Zip: MURFREESBORO, TN 37128

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 Statutes.

SIGNATURE: JERRY HOOD SR

MGRM

04/30/2010

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