2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087347

Entity Name: F & F TRANSPORTATION, LLC

FILED Jan 12, 2010 Secretary of State

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

4473 WOODBRIDGE ROAD 110 WISE AVE NICEVILLE, FL 32578 STE 3

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4473 WOODBRIDGE ROAD PO BOX 724

NICEVILLE, FL 32578 NICEVILLE, FL 32588

FEI Number: 26-3377242 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:

FREDERIC, SHANE
4473 WOODBRIDGE ROAD
NICEVILLE, FL 32578 US
FREDERIC, SHANE
110 WISE AVE
STE 3

CEVILLE, FL 32578 US STE 3
NICEVILLE, FL 32578 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: 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAGUNDAS, JOE
Address: 1319 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR

Name: FREDERIC, SHANE
Address: 110 WISE AVE
City-St-Zip: NICEVILLE, FL 32578

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: SHANE FREDERIC MGR 01/12/2010