2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098900

Entity Name: MARTIN-VILLA TRUCKING, LLC

FILED Apr 18, 2011 Secretary of State

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

C/O OSCAR A. VILLA 2760 INDUSTRIAL PARK DR LAKELAND, FL 33801

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

C/O OSCAR A. VILLA 2760 INDUSTRIAL PARK DR

2760 INDUSTRIAL PARK DRIVE LAKELAND, FL 33801 LAKELAND, FL 33801

FEI Number: 26-3043178 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:

VILLA, OSCAR A

2760 INDUSTRIAL PARK DRIVE

LAKELAND EL 33801 LIS

ALIBURDAJE EL 33823 LIS

LAKELAND, FL 33801 US AUBURNDALE, FL 33823 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLA, OSCAR A
Address: 431 OPAL AVE

City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM

Name: MARTIN, JULIAN
Address: 1411 DOLPHIN DR
City-St-Zip: LAKELAND, FL 33801

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: OSCAR A. VILLA MGRM 04/18/2011