2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117925

Entity Name: A & J SONS TRUCKING, LLC

FILED Apr 26, 2010 Secretary of State

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

3801 NW 7TH STREET OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

3801 NW 7TH STREET OKEECHOBEE, FL 34972 US

FEI Number: 26-3955179 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:

GARCIA, ANDREA GARCIA, ANDREA I
3801 NW 7TH STREET 3801 NW 7TH STREET
OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 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: ANDREA I GARCIA 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, ANDREA I

 Address:
 3801 NW 7TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

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: ANDREA I GARCIA MGRM 04/26/2010