

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002219

FILED
May 03, 2010
Secretary of State

Entity Name: MARTINEZ & SONS TRUCKING, LLC

Current Principal Place of Business:

2350 HOOKER'S POINT ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

2350 HOOKER'S POINT ROAD
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 775
CLEWISTON, FL 33440

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MARTINEZ, GUMARO SR
2350 HOOKER'S POINT ROAD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MCGAHEE, MELANIE A
417 W SUGARLAND HWY
CLEWISTON, FL 33440 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: MELANIE A. MCGAHEE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, GUMARO SR
Address: 2350 HOOKER'S POINT ROAD
City-St-Zip: CLEWISTON, FL 33440

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: GUMARO MARTINEZ, SR.

MGR

05/03/2010

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