

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002219

FILED
Feb 17, 2011
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:

P.O. BOX 775
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-2984383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/17/2011

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