

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029328

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOLDEN VALLEY TRANSPORT LLC

Current Principal Place of Business:

11020 CONISTON WAY
WINDERMERE, FL 34786

New Principal Place of Business:

419 GREENFIELD ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 3918
MERCED, CA 95344

New Mailing Address:

419 GREENFIELD ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 26-4531475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD.
SUITE 506
N. MIAMI BEACH, FL 33180 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: MGRM
Name: MASTRANGELO, MARC P
Address: 11024 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 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 Statutes.

SIGNATURE: MARC MASTRANGELO

MN/M

02/16/2011

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