2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064013

Entity Name: T & D HIGHWAY SERVICES, LLC

FILED Jan 06, 2010 Secretary of State

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

110 N.E. 56TH COURT 1126 S POWERLINE RD

FORT LAUDERDALE, FL 33334 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

110 N.E. 56TH COURT 1126 S POWERLINE RD

FORT LAUDERDALE, FL 33334 US DEERFIELD BEACH, FL 33442 US

FEI Number: 80-0435453 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:

KRAMER, SCOTT ESQ. 6650 WEST INDIANTOWN ROAD, SUITE 200 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELUSO, DAWN A Address: 110 N.E. 56TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33334 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: DAWN PELUSO MGR 01/06/2010