2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068685

Entity Name: BUCKET TRUCK DIRECT LLC

FILED May 02, 2011 Secretary of State

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

6150 PORTER RD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1356 POINT CRISP ROAD 6150 PORTER RD SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, E. JOHN II

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DEWANA M LEONARD 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEONARD, DEWANA M

 Address:
 6150 PORTER RD

 City-St-Zip:
 SARASOTA, FL 34240

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: DEWANA M. LEONARD MGR 05/02/2011