2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071121

Entity Name: FLORES BOYS TRUCK LINES, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

4269 STATE ROAD 29 SOUTH

#4

LABELLE, FL 33935

LA BELLE, FL 33975

Current Mailing Address: New Mailing Address:

PO BOX 2727 4269 STATE ROAD 29 SOUTH

4

LABELLE, FL 33935

FEI Number: 27-0631933 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:

FLORES, JUAN PABLO 4269 STATE ROAD 29 SOUTH # 4 LABELLE, FL 33935 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIOS, JOSUE D SR

Address: 4269 STATE ROAD 29 SOUTH # 4

City-St-Zip: LABELLE, FL 33935

Title: MGR

Name: RIOS, JOSUE E

Address: 5480 STATE RD 80 WEST City-St-Zip: LABELLE, FL 33935

Title: MGR

Name: FLORES, JUAN P
Address: PO BOX 2727
City-St-Zip: LABELLE, FL 33975

Title: MGRM

 Name:
 FLORES, REFUGIO

 Address:
 PO BOX 2727

 City-St-Zip:
 LABELLE, FL 33975

 Title:
 MGRM

 Name:
 FLORES, JOSE

 Address:
 PO BOX 2727

 City-St-Zip:
 LABELLE, FL 33975

Title: MGRM

 Name:
 CAMPOS, MIRANDA

 Address:
 4269 STATE RD 29 SOUTH

 City-St-Zip:
 LABELLE, FL 33935

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: JUAN PABLO FLORES MGRM 04/26/2011

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