2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074397

Entity Name: MELTON TRUCKING,LLC

FILED Jan 08, 2010 Secretary of State

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

37980 N. OXFORD ST. HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

P.O.BOX 1396 HILLIARD, FL 32046

FEI Number: 27-0617771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MELTON, JOSEPH 37980 N. OXFORD ST. HILLIARD, FL 32046 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: MGRM

 Name:
 MELTON, JOSEPH

 Address:
 37980 N. OXFORD ST.

 City-St-Zip:
 HILLIARD, FL 32046

Title: MGRM

 Name:
 MELTON, STACEY L

 Address:
 37980 N. OXFORD ST.

 City-St-Zip:
 HILLIARD, FL 32046

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: STACEY MELTON MGRM 01/08/2010