

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041100

FILED
Jan 14, 2011
Secretary of State

Entity Name: SOUTHERN TOUGH TRUCK MODIFICATIONS, LLC

Current Principal Place of Business:

197 SW WATERFORD COURT
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

197 SW WATERFORD COURT
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 27-2361244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODLEY, JOHN R JR
197 SW WATERFORD COURT
SUITE 102
LAKE CITY, FL 32025 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: MGR
Name: BICKNELL, RICHARD R
Address: PO BOX 3116
City-St-Zip: LAKE CITY, FL 32056 US

Title: MGR
Name: WOODLEY, JOHN R JR
Address: 197 SW WATERFORD CT
City-St-Zip: LAKE CITY, FL 32025 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: JOHN R. WOODLEY JR.

CFO

01/14/2011

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