2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061555

Entity Name: KELTON TRUCKING LLC

FILED Mar 16, 2011 Secretary of State

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

5940 WEST SAMPLE RD

#302

CORAL SPRINGS, FL 33063 US

Current Mailing Address: New Mailing Address:

5940 WEST SAMPLE RD

#302

CORAL SPRINGS, FL 33063 US

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:

KELLYANN, LUE 5940 WEST SAMPLE RD #302 CORAL SPRINGS, FL 33063 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: LUE, KELLYANN

Address: 5940 WEST SAMPLE RD #302 City-St-Zip: CORAL SPRINGS, FL 33063

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: KELLYANN LUE MGR 03/16/2011