2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085015

FILED Mar 06, 2011 Secretary of State

Entity Name: CASTLEBERRY & HATCHER TRUCKING, L.L.C.

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

25343 NORTH MAIN STREET ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

P.O. BOX 629 ALTHA, FL 32421

FEI Number: 38-3818256 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:

HATCHER, RITA 20011 N.E. KEVER ROAD HOSFORD, FL 32334 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: CASTLEBERRY, JAMES R

Address: P.O. BOX 629 City-St-Zip: ALTHA, FL 32421

Title: MGRM

Name: HATCHER, RITA
Address: 20011 N.E. KEVER ROAD
City-St-Zip: HOSFORD, FL 32334

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: JAMES R. CASTLEBERRY MGR 03/06/2011