2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081520

Entity Name: M & M TRUCK & TRAILER SALES, LLC

FILED Jan 18, 2012 Secretary of State

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

4905 34TH STREET, SOUTH 7800 OLD KING ROAD SUITE #216 JACKSONVILLE, FL 32219

ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

7800 OLD KINGS ROAD

JACKSONVILLE, FL 32219

4905 34TH STREET, SOUTH
SUITE #216
ST. PETERSBURG, FL 33711

,

FEI Number: 61-1657005 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:

MYRICK LOGISTICS, INC.

4905 34TH STREET, SOUTH
SUITE #216
ST. PETERSBURG, FL 33711 US

MYRICK, TODD L
4905 34TH STREET, SOUTH
SUITE #216
ST. PETERSBURG, FL 33711 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: TODD L. MYRICK 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYRICK, TODD

Address: 4905 34TH STREET, SOUTH,, SUITE 216

City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM

Name: MYRICK, MELISSA

Address: 4905 34TH STREET, SOUTH,, SUITE 216

City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM

 Name:
 MARKHAM, LARRY

 Address:
 7800 OLD KINGS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

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: TODD L. MYRICK MGRM 01/18/2012