

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003590

Entity Name: EMPIRE TRUCK SALES, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

373 US HIGHWAY 49 SOUTH
RICHLAND, MS 39208

New Principal Place of Business:

Current Mailing Address:

373 US HIGHWAY 49 SOUTH
RICHLAND, MS 39208

New Mailing Address:

FEI Number: 03-0374134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GREENER, SHARON S
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

Title: MGR () Delete
Name: SWANSON, GERALD S
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

Title: MGR () Delete
Name: CANNADA, R. BARRY
Address: P.O. BOX 22567
City-St-Zip: JACKSON, MS 392252567

Title: MGR () Delete
Name: DEARTH, W B III
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: W B DEARTH III

MGR

02/29/2008

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