

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003590

Entity Name: EMPIRE TRUCK SALES, LLC

FILED  
Jan 08, 2009  
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 (X)

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR SUITE A  
TALLAHASSEE, FL 32301 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

01/08/2009

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