2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000333

Entity Name: BENNETT TRUCK TRANSPORT, LLC

FILED Jan 03, 2008 Secretary of State

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

1001 INDUSTRIAL PKWY MCDONOUGH, GA 30253

Current Mailing Address: New Mailing Address:

1001 INDUSTRIAL PKWY MCDONOUGH, GA 30253

FEI Number: 58-2427579 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:

MOSS, MARVIN 20801 BISCAYNE BLVD STE. 506 NORTH MIAMI BEACH, FL 331801430 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: ADDITIONS/CHANGES:

Title: P () Delete Title: PRES (X) Change () Addition Name: LOWRY, DANNY Name: LOWRY, DANNY

Address: 1001 INDUSTRIAL PKWY
City-St-Zip: MCDONOUGH, GA 30253

Address: 1001 INDUSTRIAL PKWY
City-St-Zip: MCDONOUGH, GA 30253

Title: VP () Delete Title: () Change () Addition

 Name:
 BARRETT, CHRISTOPHER
 Name:

 Address:
 1001 INDUSTRIAL PKWY
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 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: DANNY LOWRY PRES 01/03/2008