

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005537

FILED
May 22, 2009
Secretary of State

Entity Name: TRUCK ACCESSORIES GROUP, LLC

Current Principal Place of Business:

1100 LOUISIANA, SUITE 5400
HOUSTON, TX 77002

New Principal Place of Business:

600 TRAVIS STREET
SUITE #200
HOUSTON, TX 77002

Current Mailing Address:

1100 LOUISIANA, SUITE 5400
HOUSTON, TX 77002

New Mailing Address:

600 TRAVIS STREET
SUITE #200
HOUSTON, TX 77002

FEI Number: 13-3420235

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: MAGEE, STEPHEN
Address: 1100 LOUISIANA, SUITE 5400
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: POINDEXTER, JOHN B
Address: 1100 LOUISIANA, SUITE 5400
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGEE, STEPHEN
Address: 600 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: POINDEXTER, JOHN B
Address: 600 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77002

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: RADERSTORF, D

MGR

05/22/2009

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