2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001984

Entity Name: LAKE HAVASU TRANSPORTATION LLC

FILED Apr 27, 2009 Secretary of State

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

233 BOB MC CASKILL DRIVE DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

233 BOB MC CASKILL DRIVE PO BOX 339

US

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32435

FEI Number: 26-2742308 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:

WHITESIDE, WILLIAM W JR 233 BOB MC CASKILL DRIVE DEFUNIAK SPRINGS, FL 32433

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

Electronic elginatare of recigiotered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WHITESIDE, WILLIAM W JR Address: 233 BOB MC CASKILL DRIVE Address: 233 BOB MC CASKILL DRIVE City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: WILLIAM W WHITESIDE JR MR 04/27/2009