

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001984

FILED
Apr 16, 2010
Secretary of State

Entity Name: LAKE HAVASU TRANSPORTATION LLC

Current Principal Place of Business:

233 BOB MC CASKILL DRIVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

PO BOX 339
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

233 BOB MC CASKILL DRIVE
DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-2742308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, WILLIAM W JR
233 BOB MC CASKILL DRIVE
DEFUNIAK SPRINGS, FL 32433 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
Name: WHITESIDE, WILLIAM W JR
Address: 233 BOB MC CASKILL DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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

04/16/2010

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