

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087466

FILED
Apr 27, 2011
Secretary of State

Entity Name: A&M SUPERB TRUCKING, LLC

Current Principal Place of Business:

8415 BACKBEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8415 BACK BEACH RD.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8415 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8415 BACK BEACH RD.
PANAMA CITY BEACH, FL 32407

FEI Number: 27-3341353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARQUITA E
8415 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

ALLEN, MARQUITA E
8415 BACK BEACH RD.
PANAMA CITY BEACH, FL 32407 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, MARQUITA E
Address: 8415 BACK BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM
Name: ALLEN, ANDREW T
Address: 8415 BACK BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: MARQUITA E. ALLEN

MGRM

04/27/2011

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