

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012181

FILED
Jan 12, 2006
Secretary of State

Entity Name: APEX AUTO TRANSPORT, L.L.C.

Current Principal Place of Business:

8718 WYTHMERE LANE
ORLANDO, FL 32835

New Principal Place of Business:

217 CAPITOL COURT
OCOE, FL 34761

Current Mailing Address:

PO BOX 394
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3733565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MELWANI, DEVKI N
Address: 8718 WYTHMERE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELWANI, DEVKI N
Address: 217 CAPITOL COURT
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: DEVKI MELWANI

MGR

01/12/2006

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