

L04 000024565

TRAILERMAX, INC  
6020 NW 77TH Court  
MIAMI, FL 33166

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600037979456

06/21/04--01057--005 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL - 1 AM 8:25

FILED

#0/1  
cust



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 23, 2004

TRAILERMAX, INC  
6020 NW 77TH COURT  
MIAMI, FL 33166

SUBJECT: AA TRAILERMAX LLC  
Ref. Number: L04000024565

We have received your document for AA TRAILERMAX LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 104A00041524

FILED  
04 JUL - 1 AM 8:25  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: AA Trailermax LLC  
2. The mailing address of the limited liability company is: 6020 NW 77th Court  
Miami, FL 33166

3/31/04 L04000024565  
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William Gray/Registered Agent/VP  
Name  
7597 NW 74th Ave  
Address  
Tamarac, FL 33321  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Elizabeth Gray/Registered Agent/VP  
Name  
7597 NW 74th Ave  
Florida street address (P.O. Box NOT acceptable)  
Tamarac FL 33321  
City, State and Zip

**FILED**  
04 JUL - 1 AM 8:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William Gray  
(Signature of a member or authorized representative of a member)

William Gray  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

ELIZABETH GRAY  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314