

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024716

FILED
Apr 21, 2006
Secretary of State

Entity Name: AUTO TRANSPORT AMERICA, LLC

Current Principal Place of Business:

2501 BRISTOL DRIVE, SUITE B-1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

2501 BRISTOL DRIVE, SUITE B-1
WEST PALM BEACH, FL 33409

New Mailing Address:

2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 37-1506187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, RAMONA
2501 BRISTOL DRIVE, SUITE B-1
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

IGLESIAS, RAMONA
2110 NORTH FLORIDA MANGO ROAD
SUITE 100
WEST PALM BEACH, FL 33409 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGLESIAS, MICHAEL J
Address: 2501 BRISTOL DRIVE, SUITE B-1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, MICHAEL J
Address: 2110 N FLORIDA MANGO RD. #100
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL IGLESIAS

MGR

04/21/2006

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