2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091573

Address:

City-St-Zip:

2748 LEXINGTON AVE

LEXINGTON, OH 44904

Entity Name: AMERICAN FREIGHT OF SOUTH FLORIDA, LLC

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6001 POWELINE RD FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 2748 LEXINGTON AVE LEXINGTON, OH 44904 FEI Number: 20-3508575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELFORD, HOWARD 2385 EXEĆUTIVE CENTER DRIVE 100 BOCA RATON, FL 33431 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BELFORD, HOWARD Name: Name: Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition BELFORD, STEVEN J Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD BELFORD MGR 03/31/2009