

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112828

FILED
Mar 10, 2009
Secretary of State

Entity Name: AMERICAN TRANSPORT SERVICES LLC

Current Principal Place of Business:

20283 - 119TH DRIVE
O'BRIEN, FL 32071

New Principal Place of Business:

711 YELVINGTON AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

20283 - 119TH DRIVE
O'BRIEN, FL 32071

New Mailing Address:

711 YELVINGTON AVE
CLEARWATER, FL 33756 US

FEI Number: 20-3836831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL
711 YELVINGTON AVENUE
CLEARWATER, FL 33756 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: MGRM () Delete
Name: O'NEILL, MICHAEL
Address: 711 YELVINGTON AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: VASEY, BARBARA J
Address: 20283 119TH DR
City-St-Zip: O BRIEN, FL 32071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEILL, MICHAEL
Address: 711 YELVINGTON AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Change () Addition
Name: VASEY, BARBARA J
Address: 20283 119TH DR
City-St-Zip: O BRIEN, FL 32071

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: MICHAEL O'NEILL

MGR

03/10/2009

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