2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112828

Entity Name: AMERICAN TRANSPORT SERVICES LLC

US

Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

711 YELVINGTON AVE CLEARWATER, FL 33756

Current Mailing Address: 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: Name and Address of New Registered Agent:

O'NEILL, MICHAEL 711 YELVINGTON AVENUE CLEARWATER, FL 33756 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

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

Title: MGRM

Name: VASEY, BARBARA J Address: 20283 119TH DR City-St-Zip: O BRIEN, FL 32071

I hereby 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 Statues.

SIGNATURE: MICHAEL S O'NEILL **MGR** 02/11/2011