

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116495

FILED
Mar 21, 2008
Secretary of State

Entity Name: ALL-STATES AUTO TRANSPORT, LLC

Current Principal Place of Business:

343 VITORIO ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

13660 SW 114TH LANE
DUNNELLON, FL 34432

Current Mailing Address:

24123 PEACHLAND BLVD
#C4-150
PORT CHARLOTTE, FL 33954

New Mailing Address:

13660 SW 114TH LANE
DUNNELLON, FL 34432

FEI Number: 88-0517835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, DIANE L
24123 PEACHLAND BVD
C4-150
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SHEPHERD, DIANE L
13660 SW 114TH LANE
DUNNELLON, FL 34432 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPHERD, DIANE L
Address: 343 VITORIO ST
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHERD, DIANE L
Address: 13660 SW 114TH LANE
City-St-Zip: DUNNELLON, FL 34432

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: DIANE L SHEPHERD

MGRM

03/21/2008

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