

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116495

FILED
Feb 19, 2009
Secretary of State

Entity Name: ALL-STATES AUTO TRANSPORT, LLC

Current Principal Place of Business:

372 SW MOORNING STAR GLEN
FORT WHITE, FL 32038

New Principal Place of Business:

1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038

Current Mailing Address:

372 SW MOORNING STAR GLEN
FORT WHITE, FL 32038

New Mailing Address:

1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038

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
13660 SW 114TH LANE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

SHEPHERD, DIANE L
1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHERD, DIANE L
Address: 1223 SW NEWTON CIRCLE
City-St-Zip: FORT WHITE, FL 32038

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

02/19/2009

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