

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116495

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALL-STATES AUTO TRANSPORT, LLC

Current Principal Place of Business:

1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038

New Mailing Address:

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
1223 SW NEWTON CIRCLE
FORT WHITE, FL 32038 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
Name: SHEPHERD, DIANE L
Address: 1223 SW NEWTON CIRCLE
City-St-Zip: FORT WHITE, FL 32038

Title: MGR
Name: HARRIS, CHARLES R
Address: 1223 SW NEWTON CIR
City-St-Zip: FORT WHITE, FL 32038

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 Statutes.

SIGNATURE: DIANE SHEPHERD

MGRM

04/18/2011

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