2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004067

Entity Name: DEALERS CHOICE TRANSPORT, LLC

FILED Jan 23, 2009 Secretary of State

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

14638 INDIGO LAKES CIRCLE 6300 JANES LANE NAPLES, FL 34119 US 5

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

14638 INDIGO LAKES CIRCLE NAPLES, FL 34119 US

FEI Number: 03-0577430 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:

MCQUAGGE, MICHAEL C 2267 FIRST STREET #14 FT. MYERS, FL 33901 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 VALLOZZI, CHRIS
 Name:
 VALLOZZI, CHRIS

 Address:
 14638 INDIGO LAKES CIRCLE
 Address:
 14638 INDIGO LAKES CIRCLE

 City-St-Zip:
 NAAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34119 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 VALLOZZI, ANDREW
 Name:

 Address:
 14638 INDIGO LAKES CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:

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: CHRISTOPHER VALLOZZI MGRM 01/23/2009