

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042504

FILED
Feb 03, 2010
Secretary of State

Entity Name: AUTO TRANSPORT BY CHARLIE, LLC

Current Principal Place of Business:

59 W VIOLET LANE
DE FUNIAK SPRINGS, FL 32433

New Principal Place of Business:

59 W VIOLET LANE
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

59 W VIOLET LANE
DE FUNIAK SPRINGS, FL 32433

New Mailing Address:

P O BOX 1288
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-4746340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CHARLES M
59 W VIOLET LANE
DE FUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

NELSON, CHARLES M
59 W VIOLET LANE
DEFUNIAK SPRINGS, FL 32433 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: CHARLES M NELSON

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, CHARLES M
Address: 59 W VIOLET LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: CHARLES M NELSON

MGRM

02/03/2010

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