

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057917

FILED
Apr 09, 2009
Secretary of State

Entity Name: BROTHERS GRUNT AUTO TRANSPORT LLC

Current Principal Place of Business:

1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414 US

New Mailing Address:

1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414

FEI Number: 20-5003207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLAFF, FRANCIS G
1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SHAHEEN, FRANK R
1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414 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: FRANK R. SHAHEEN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLAFF, FRANCIS G
Address: 1039 SWEET BRIAR PL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT () Change (X) Addition
Name: SHAHEEN, FRANK R CONTROL
Address: 1039 SWEET BRIAR PL
City-St-Zip: WEST PALM BCH, FL 33414 US

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: FRANK R. SHAHEEN

CONT

04/09/2009

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