

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057917

FILED
Jan 20, 2011
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:

110 PONCE DE LEON ST
STE. 102
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-5003207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, FRANK R
1039 SWEET BRIAR PL
WEST PALM BEACH, FL 33414 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: SCHLAFF, FRANCIS G
Address: 1039 SWEET BRIAR PL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: CONT
Name: SHAHEEN, FRANK R
Address: 1039 SWEET BRIAR PL
City-St-Zip: WEST PALM BCH, FL 33414 US

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: FRANCIS G. SCHLAFF

MGRM

01/20/2011

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