

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057974

FILED
Feb 23, 2010
Secretary of State

Entity Name: AMERICAN ROAD OPERATIONS CHICAGO LLC

Current Principal Place of Business:

3770 37TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3770 37TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 26-2270418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELI, ANNE T
3770 37TH STREET
ORLANDO, FL 32805 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: AMERICAN ROAD OPERATIONS LLC
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGR
Name: DELI, ANNE T
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

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: ANNE T. DELI

MGR

02/23/2010

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