

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076094

FILED
Apr 21, 2009
Secretary of State

Entity Name: ABOVE ALL AUTO TRANSPORT, LLC

Current Principal Place of Business:

13504 NE 24TH CT.
NORTH MIAMI, FL 33181

New Principal Place of Business:

5523 N. MILITARY TRAIL
1202
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 610624
MIAMI, FL 33261

New Mailing Address:

P.O. BOX 810931
BOCA RATON, FL 33481

FEI Number: 77-0694782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOAKUM, KAREN
13504 NE 24TH CT.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

YOAKUM, KAREN
5523 N. MILITARY TRAIL
1202
BOCA RATON, FL 33496 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: KAREN YOAKUM

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOAKUM, KAREN
Address: 13504 NE 24TH CT.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOAKUM, KAREN
Address: 5523 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: KAREN YOAKUM

MM

04/21/2009

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