2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076094

Entity Name: ABOVE ALL AUTO TRANSPORT, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5523 N. MILITARY TRAIL 2356 NE 25TH ST.

1202 LIGHTHOUSE POINT, FL 33064 BOCA RATON, FL 33496

Current Mailing Address: 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: Name and Address of New Registered Agent:

YOAKUM, KAREN
5523 N. MILITARY TRAIL
2356 NE 25TH ST

1202 LIGHTHOUSE POINT, FL 33064 US 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOAKUM, KAREN Address: 2356 NE 25TH ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: KAREN YOAKUM MGR 04/27/2010