

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116709

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALLIANCE TRANSPORT SERVICES, LLC

Current Principal Place of Business:

12554 W ATLANTIC BLVD
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

12554 W ATLANTIC BLVD
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 26-1455834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANSTER, MICHAEL
21728 FALL RIVER DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PANSTER, APRIL
21728 FALL RIVER DR.
BOCA RATON, FL 33428 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: APRIL PANSTER

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANSTER, APRIL
Address: 21728 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ALAN
Address: 4240 GALT OCEAN DR, #2203
City-St-Zip: FT LAUDERDALE, FL 33308

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: ALAN COHEN

MR

01/07/2009

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