

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124537

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE TRANSPORTATION FACTORY, LLC

Current Principal Place of Business:

7360 SW 10TH
PLANTATION, FL, FL 33317

New Principal Place of Business:

Current Mailing Address:

111 BEVELED GLASS LN
GEORGETOWN, KY, KY 40324

New Mailing Address:

FEI Number: 41-2261963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DEALERS SOURCE, LLC
7360 SW 10TH STREET
PLANTATION, FL, FL 33317 US

Name and Address of New Registered Agent:

THE DEALERS SOURCE, LLC
7360 SW 10TH STREET
PLANTATION, FL 33317 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE DEALERS SOURCE,, LLC
Address: 7360 SW 10TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H FULLER JR

PRES

03/30/2009

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