

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023572

FILED
Apr 14, 2009
Secretary of State

Entity Name: PATRIOT AUTO CARRIERS LLC

Current Principal Place of Business:

11502 NW 72ND PL
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11502 NW 72ND PL
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-2116628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATIAS, SHELLEY
11502 NW 72ND PL
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MACHIONE, FRANK
2641 ROGERS MILL ROAD
DANIELSVILLE, FL GA 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: FRANK MACCHIONE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ATIAS, SHELLEY
Address: 11502 NW 72 PLACE
City-St-Zip: PARKLAND, FL 33076

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: SHELLEY ATIAS

MGR

04/14/2009

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