2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023572

Entity Name: PATRIOT AUTO CARRIERS LLC

FILED Mar 10, 2011 Secretary of State

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

 11502 NW 72ND PL
 3820 DEAUVILLE WAY

 PARKLAND, FL 33076
 CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

3820 DEAUVILLE WAY CUMMING, GA 30041

FEI Number: 26-2116628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACHIONE, FRANK 2949 OLD OAKS COURT BUFORD, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACCHIONE, ANTHONY Address: 3820 DEAUVILLE WAY City-St-Zip: CUMMING, GA 30041

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: ANTHONY MACCHIONE MR 03/10/2011