2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# L08000035455

Entity Name: "AUTO TRANSPORTS LLC."

Current Principal Place of Business:

5896 EDDY CT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5896 EDDY CT
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDOZA, ESMERALDA M
5896 EDDY CT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name:	MENDOZA, ESMERALDA M
Address:	5896 EDDY CT
City-St-Zip:	LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	MENDOZA, JOSEPH T
Address:	5896 EDDY CT
City-St-Zip:	LAKE WORTH, FL 33463 US

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: JOSEPH T. MENDOZA MGR 08/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date