

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071705

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** MGM AUTO TRANSPORT BROKER, LLC

**Current Principal Place of Business:**

4850 51ST STREET WEST  
BRADENTON, FL 34210

**New Principal Place of Business:**

7304 16TH AVENUE WEST  
BRADENTON, FL 34209

**Current Mailing Address:**

4850 51ST STREET WEST  
BRADENTON, FL 34210

**New Mailing Address:**

7304 16TH AVENUE WEST  
BRADENTON, FL 34209

**FEI Number:** 26-3173151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLIGAN, GAIL ANN  
4850 51ST STREET WEST  
BRADENTON, FL 34210 US

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

MILLIGAN, GAIL ANN  
7304 16TH AVENUE WEST  
BRADENTON, FL 34209 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: GAIL ANN MILLIGAN

02/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLIGAN, MICHAEL L  
Address: 4850 51ST STREET WEST  
City-St-Zip: BRADENTON, FL 34210

Title: MGRM ( ) Delete  
Name: MILLIGAN, GAIL ANN  
Address: 4850 51ST STREET WEST  
City-St-Zip: BRADENTON, FL 34210

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLIGAN, MICHAEL L  
Address: 7304 16TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change ( ) Addition  
Name: MILLIGAN, GAIL ANN  
Address: 7304 16TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

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: GAIL ANN MILLIGAN

MGRM

02/02/2009

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