

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071705

FILED
Jan 11, 2011
Secretary of State

Entity Name: MGM AUTO TRANSPORT BROKER, LLC

Current Principal Place of Business:

11005 BRISTOL BAY DRIVE #603
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

11005 BRISTOL BAY DRIVE #603
BRADENTON, FL 34209

New Mailing Address:

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
11005 BRISTOL BAY DRIVE #603
BRADENTON, FL 34209 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: MGRM
Name: MILLIGAN, MICHAEL L
Address: 11005 BRISTOL BAY DRIVE #603
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: MILLIGAN, GAIL ANN
Address: 11005 BRISTOL BAY DRIVE #603
City-St-Zip: BRADENTON, FL 34209

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 Statutes.

SIGNATURE: GAIL ANN MILLIGAN

MGRM

01/11/2011

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