

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075291

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXCALIBUR AUTO TRANSPORT, LLC

Current Principal Place of Business:

3031 39 ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

3009 42 ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

3031 39 ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

P.O. BOX 1191
LEHIGH ACRES, FL 33970

FEI Number: 26-3115130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLERENA, BARBARA
3031 39 ST SW
LEHIGH ACRES, FL 33976 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: LLERENA, JORGE F
Address: 3031 39 ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLERENA, BARBARA
Address: 3009 42 ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: BARBARA LLERENA

MGR

04/15/2009

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