

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096053

FILED
Mar 02, 2009
Secretary of State

Entity Name: CONVOY AUTO TRANSPORT, LLC

Current Principal Place of Business:

579 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

579 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 80-0259887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RAOUL B
579 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THOMPSON, RAOUL B
Address: 579 SPRING LEAP CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB () Change (X) Addition
Name: THOMPSON, MELISSA
Address: 579 SPRING LEAP CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB () Change (X) Addition
Name: SHANNON, STEVEN D
Address: 609 HILL AVENUE
City-St-Zip: OCOEE, FL 34761

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: RAOUL B THOMPSON

MGRM

03/02/2009

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