

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100852

FILED
Apr 11, 2011
Secretary of State

Entity Name: ALL AMERICAN E-Z TRANSPORT, LLC

Current Principal Place of Business:

3882 S BYRON BUTLER PARKWAY
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

3882 S BYRON BUTLER PARKWAY
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 26-3612369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, THOMAS A
3291 S BYRON BUTLER PARKWAY
PERRY, FL 32348 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: SWAIN, THOMAS A
Address: 780 CARLTON CEMETERY ROAD
City-St-Zip: PERRY, FL 32348 US

Title: MGRM
Name: LAWSON, LINDA G
Address: 1500 CARLTON CEMETERY ROAD
City-St-Zip: PERRY, FL 32348 US

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: LINDA LAWSON

MGRM

04/11/2011

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