

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110594

FILED
Apr 18, 2012
Secretary of State

Entity Name: LONGHORN AUTO LOGISTICS, LLC

Current Principal Place of Business:

2110 N. FLORIDA MANGO RD.
SUITE 100
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2110 N. FLORIDA MANGO RD.
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1711 WORTHINGTON ROAD
SUITE 101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1711 WORTHINGTON ROAD
SUITE 101
WEST PALM BEACH, FL 33409 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNETH, CORRERA
2110 N. FLORIDA MANGO RD.
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KENNETH, CORRERA
1711 WORTHINGTON ROAD
SUITE 101
WEST PALM BEACH, FL 33409 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNETH, CORRERA
Address: 1711 WORTHINGTON ROAD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 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: KENNETH CORRERA

MGR

04/18/2012

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