

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097306

FILED
Apr 06, 2010
Secretary of State

Entity Name: RITE WAY AUTO TRANSPORT LLC

Current Principal Place of Business:

160 SW 12TH AVENUE
103
DEERFIELD BEACH,, FL 33442

New Principal Place of Business:

2929 N UNIVERSITY DRIVE
210
CORAL SPRINGS, FL 33071

Current Mailing Address:

160 SW 12TH AVENUE
103
DEERFIELD BEACH,, FL 33442

New Mailing Address:

2929 N UNIVERSITY DRIVE
210
CORAL SPRINGS, FL 33071

FEI Number: 27-1103981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, LASSEN
160 SW 12TH AVENUE
103
DEERFIELD BEACH, FL 33442 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
Name: LASSEN, JAYNE E
Address: 160 SW 12TH AVENUE STE 103
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: LASSEN, ROBERT
Address: 160 SW 12TH AVENUE STE 103
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: LASSEN, JEFFREY R
Address: 2929 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEFFREY LASSEN

MGR

04/06/2010

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