

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097306

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: RITE WAY AUTO TRANSPORT LLC

## Current Principal Place of Business:

2929 N UNIVERSITY DRIVE  
210  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

2929 N UNIVERSITY DRIVE  
210  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

2929 N UNIVERSITY DRIVE  
210  
CORAL SPRINGS, FL 33071

## New Mailing Address:

2929 N UNIVERSITY DRIVE  
210  
CORAL SPRINGS, FL 33065 US

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:

ROBERT, LASSEN  
160 SW 12TH AVENUE  
102  
DEERFIELD BEACH, FL 33442 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:

04/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LASSEN, JAYNE E  
Address: 2929 UNIVERSITY DRIVE STE 210  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR  
Name: LASSEN, JEFFREY R  
Address: 2929 UNIVERSITY DRIVE STE 210  
City-St-Zip: CORAL SPRINGS, FL 33065 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: JEFFREY LASSEN

MGR

04/08/2011

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