

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115299

FILED
Apr 24, 2011
Secretary of State

Entity Name: MARATHON AUTO TRANSPORT LLC

Current Principal Place of Business:

1039 SWEET BRIAR PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1039 SWEET BRIAR PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER SERVICES OF FLORIDA
1357 E LAFAYETTE ST
TALLAHASSEE, FL 32301 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: SCHLAFF, FRANCIS G
Address: 1039 SWEET BRIAR PLACE
City-St-Zip: WELLINGTON, FL 33414 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: FRANCIS SCHLAFF

MGR

04/24/2011

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