

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048468

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAMB'S AUTO TRANSPORT L.L.C.

Current Principal Place of Business:

12070 VANILLA CT.
ORLANDO, FL 32837

New Principal Place of Business:

24263 EAST COLONIAL DR.
CHRISTMAS, FL 32709

Current Mailing Address:

12070 VANILLA CT.
ORLANDO, FL 32837

New Mailing Address:

24263 EAST COLONIAL DR.
CHRISTMAS, FL 32709

FEI Number: 27-2522343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, ERIC W SR.
12070 VANILLA CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LAMB, ERIC W SR.
24263 EAST COLONIAL DR.
CHRISTMAS, FL 32709 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERIC, LAMB W SR
Address: 24263 EAST COLONIAL DR.
City-St-Zip: CHRISTMAS, FL 32709

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: ERIC W. LAMB

MGR

04/30/2011

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