

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097786

Entity Name: F1 AUTO LOGISTICS LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3462 LAKE DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3462 LAKE DR
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 2953
PINELLAS PARK, FL 33780 US

FEI Number: 27-3488402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIMOWICZ, ROBERT
3462 LAKE DR
DUNEDIN, FL 34698 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: MGRM
Name: FIMOWICZ, ROBERT
Address: 3462 LAKE DR
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: KAPCIO, LESZEK
Address: 11260 7TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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: LESZEK KAPCIO

MGRM

04/16/2011

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