

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034405

Entity Name: AMERICAN MOTORS XPRESS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

529 ORANGE AVE.
#105
DAYTONA BEACH, FL 32117

New Principal Place of Business:

540 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

Current Mailing Address:

529 ORANGE AVE.
#105
DAYTONA BEACH, FL 32117

New Mailing Address:

540 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

FEI Number: 27-5556781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZZO, JOHN
1405 SUNSET BLVD.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ED MCLEOD

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUZZO, JOHN
Address: 540 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN NUZZO

MGRM

04/25/2012

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