2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004327

Entity Name: AMERICAN ROLL-ON ROLL-OFF CARRIER HOLDINGS, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

ONE MAYNARD DR. PARK RIDGE, NJ 07656

Current Mailing Address: New Mailing Address:

ONE MAYNARD DR. PARK RIDGE, NJ 07656

FEI Number: 52-2189266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EBELING, RAYMOND P Address: 1 MAYNARD DR City-St-Zip: PARK RIDGE, NJ 07656

Title: MGR

Name: HANDY, JOHN
Address: 1 MAYNARD DR
City-St-Zip: PARK RIDGE, NJ 07656

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 Statues.

SIGNATURE: KENNETH T QUINN TREA 02/23/2010