

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006286

FILED
Apr 17, 2012
Secretary of State

Entity Name: MILLAN AUTO SALVAGE, TOWING, REPAIR & SALES, L.L.C.

Current Principal Place of Business:

950 N. HOGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

950 N. HOGLAND BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-8257583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, MARIO
950 N HOGLAND BLVD
KISSIMMEE, FL 34741 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: MILLAN, MARIO
Address: 950 N. HOGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: MILLAN, ANGEL
Address: 950 N. HOGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: MARIO MILLAN

MGRM

04/17/2012

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