2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000106952

Entity Name: AUTO-ONE USA, LLC

Current Principal Place of Business:

2952 CLEVELAND AVE FORT MYERS. FL 33901

Current Mailing Address:

2952 CLEVELAND AVE FORT MYERS. FL 33901 US

FEI Number: 47-4337727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAULERSON, DAVID MATTHEW 1515 BROADWAY FORT MYERS, FL 33901 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: DAVID MATTHEW RAULERSON 04/20/2017

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2017

Secretary of State

CC8873719584

Authorized Person(s) Detail:

Title MGR

Name GRACH, JOHN

Address 2952 CLEVELAND AVE
City-State-Zip: FORT MYERS FL 33901

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JOHN A. GRACH