2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1600002350

Entity Name: AUTO TAG LLC

Current Principal Place of Business:

1150 N. ALMA SCHOOL ROAD MESA, AZ 85201

Current Mailing Address:

1150 N. ALMA SCHOOL ROAD MESA, AZ 85201 US

FEI Number: 81-1170430

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authonizeu			
Title	MEMBER	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	SUNSHINE STATE TAG AGENCY LLC	Name	ROBERTS, DAVID
Address	1150 N. ALMA SCHOOL ROAD	Address	1150 N. ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201		
		City-State-Zip:	MESA AZ 85201
Title	MANAGER	Title	EXECUTIVE VICE PRESIDENT
Name	ROBERTS, DAVID	Name	LALLA, STEVEN
Address	1150 N. ALMA SCHOOL ROAD		
City-State-Zip:	MESA AZ 85201	Address	1150 N. ALMA SCHOOL ROAD
		City-State-Zip:	MESA AZ 85201
Title	ASSISTANT TREASURER	Title	CHIEF FINANCIAL OFFICER AND
Name	KOEHN, BRIAN	TREASURER	
Address	1150 N. ALMA SCHOOL ROAD	Name	CONTI, CRAIG
City-State-Zip:	MESA AZ 85201	Address	1150 N. ALMA SCHOOL ROAD
		City-State-Zip:	MESA AZ 85201
Title	ASSISTANT SECRETARY		
Name	TORRES, CRISTIAN	Title	VP
Address	1150 N. ALMA SCHOOL ROAD	Name	RIES, MICHAEL
City-State-Zip:	MESA AZ 85201	Address	1150 N. ALMA SCHOOL ROAD
, i		City-State-Zip:	MESA AZ 85201

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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.

SIGNATURE: DAVID ROBERTS

MANAGER

04/09/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 09, 2024 Secretary of State 6846755913CC

Authorized Person(s) Detail Continued :

Title	SECRETARY
Name	AVRAHAM, RAPHAEL
Address	1150 N. ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201