2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007705

Entity Name: AUTO AUCTION MANAGEMENT, L.L.C

FILED Feb 25, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3500 NW 21ST. STREET LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 361 SATSUMA, FL 321890361 P.O. BOX 361 SATSUMA, FL 32189

FEI Number: 33-0999066 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:

WILSON, GREGORY M 29 EAST PINE STREET ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NUCKOLLS, WILLIAM S 111
Address: 205 WHITNEY STREET
City-St-Zip: SATSUMA, FL 32189

Title: MGRM

Name: NUCKOLLS, SHARON H Address: 205 WHITNEY STREET City-St-Zip: SATSUMA, FL 32189

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: SHARON H. NUCKOLLS MGRM 02/25/2010