

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000007705

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

3500 NW 21ST. STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 33-0999066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY M
29 EAST PINE STREET
ORLANDO, FL 32801 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: MGR
Name: NUCKOLLS, WILLIAM S 111
Address: 205 WHITNEY STREET
City-St-Zip: SATSUMA, FL 32189

Title: MGR
Name: NUCKOLLS, SHARON
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 Statutes.

SIGNATURE: GREGORY M. WILSON

ATTY

03/01/2012

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