

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030961

FILED
Mar 26, 2009
Secretary of State

Entity Name: AUTO AUCTION HOLDINGS, LLC

Current Principal Place of Business:

3500 N.W. 21ST STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2800 NORTH UNITED STATES HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-1166681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, WILLIAM R
445 DOUGLAS AVENUE, SUITE 1705
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: S FLA AUTO AUCTION O, F FT LAUDERDAL E INC
Address: 3500 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S () Delete
Name: KELLEY, GAYLE T
Address: 2800 N US HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAYLE T KELLEY

SECR

03/26/2009

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