

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034700

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTH FLORIDA AUTO AUCTION OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1166704 **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: MGR () Delete
Name: AUTO AUCTION HOLDING, S LLC
Address: 3500 N.W. 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES:

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: WILLIAM S. NUCKOLLS

MGR

02/23/2009

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