

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000014058

**FILED**  
**Oct 08, 2008**  
**Secretary of State**

**Entity Name:** FLORIDA AUTO AUCTION PROPERTIES, LLC

**Current Principal Place of Business:**

2800N. U.S. HWY 17-92  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

2800N. U.S. HWY 17-92  
LONGWOOD, FL 32750

**New Mailing Address:**

**FEI Number:** 02-0706191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRMAN, WILLIAM R  
445 DOUGLAS AVENUE, STE. 1705  
ALTAMONTE SPRINGS, FL 32714 US

**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:** GREGORY M. WILSON

10/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** AUTO AUCTION, HOLDINGS LLC  
**Address:** 3500 NW 21ST  
**City-St-Zip:** FORT LAUDERDALE, FL 33311

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

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

**Title:** SECR ( ) Change (X) Addition  
**Name:** LORENZ, CHERYL  
**Address:** 3500 NW21ST ST  
**City-St-Zip:** FT LAUDERDALE, DL 33311

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:** CHERYL LORENZ

SEC

10/08/2008

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