

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014058

FILED  
Jan 15, 2009  
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 (X)**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FLORIDA AUTO AUCTION, PROPERTIES LLC  
Address: 2800 N. HWY 17-92  
City-St-Zip: LONGWOOD, FL 32750

Title: SECR (X) Change ( ) Addition  
Name: LORENZ, CHERYL  
Address: 2800 N. HWY 17-92  
City-St-Zip: LONGWOOD, FL 32750

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

01/15/2009

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