

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014058

FILED
Oct 08, 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 ()****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: FLORIDA AUTO AUCTION, PROPERTIES LLC
Address: 2800 N. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SO.FLA.AUTOAUCTION OF FT.LAUDERDALE,INC.
Address: 2800 N. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: CHERYL LORENZ

SEC

10/08/2009

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