

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014058

FILED
Feb 15, 2011
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
Name: SO.FLA.AUTOAUCTION OF FT.LAUDERDALE,INC.
Address: 2800 N. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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

I hereby 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: GREGORY M. WILSON

ATTY

02/15/2011

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