

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049249

Entity Name: AUTO RECON LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6786 BENT GRASS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

70 COMMERCE , ATTN: GORDON HALL
MORTON, IL 61550

New Mailing Address:

497 E. FAIRCHILD DR
LITTLETON, CO 80126

FEI Number: 76-0732287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODEK, MARY
6786 BENT GRASS DRIVE
NAPLES, FL 34113 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: HALL, GORDON F JR
Address: 70 COMMERCE
City-St-Zip: MORTON, IL 61550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, GORDON F JR
Address: 497 E. FAIRCHILD DR
City-St-Zip: LITTLETON, CO 80126

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON HALL

MGR

04/19/2007

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