

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049249

FILED
Jan 09, 2008
Secretary of State

Entity Name: AUTO RECON LLC

Current Principal Place of Business:

6786 BENT GRASS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

7818 ASHTON RD
NAPLES, FL 34113

Current Mailing Address:

497 E. FAIRCHILD DR
LITTLETON, CO 80126

New Mailing Address:

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:

HALL, MARY
7818 ASHTON RD
NAPLES, FL 34113 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: MARY HALL

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GORDON F HALL JR

MGR

01/09/2008

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