2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # L04000062533 1. Entity Name TUCKER TRANSPORT, LLC Principal Place of Business Mailing Address 2800-A U.S. HIGHWAY 17-92 LONGWOOD FL 32750 2800-A U.S. HIGHWAY 17-92 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 05-0607493 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRMAN, WILLIAM R ESQ. Street Address (P.O. Box Number is Not Acceptable) 498 PALM SPRINGS DRIVE, SUITE 100 ALTAMONTE SPRINGS FL 32701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or or mediname of registered agont and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008. Fee Will Be \$538.75. Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Addition Change NAME AUTO AUCTION HOLDINGS LLC NAME STREET ADORESS 2800 N US HWY 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZiP TITLE Delete UNE ☐ Change ☐ Addition KELLEY, GAYLE T NAME U00000857740 STREET ADDRESS 2800 N US HWY 17-92 STREET ADDRESS 04/01/08-80015-015 143.75 CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-7:P TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if niade under oath; that I am a managing member or manager of the limited liability company to the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company

SIGNATURE:

407 524 5339

FILED