2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098205

Address:

City-St-Zip:

Entity Name: AUTO DRIVEAWAY TAMPA LLC

400 EAST WISCONSIN AVE. SUITE 330

MILWAUKEE, WI 53202 US

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 112 S MAGNOLIA AVE STE 200 TAMPA, FL 33606 US **Current Mailing Address: New Mailing Address:** PO BOX 6129 SOUTH BEND, IN 46660 US FEI Number: 14-1980231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAH SERVICES, LLC 2305 DOVEWOOD ESTATES COURT VALRICO, FL 33594 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HORTON, KEVIN Name: Name: Address: 820 NILES AVE. SUITE E Address: City-St-Zip: SOUTH BEND, IN 46617 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEUG, THOMAS 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: KEVIN C HORTON VP 01/26/2009