2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006286

Entity Name: MILLAN AUTO SALVAGE, TOWING, REPAIR & SALES, L.L.C.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 N. HOGLAND BLVD KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

950 N. HOGLAND BLVD KISSIMMEE, FL 34741

FEI Number: 20-8257583 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:

MILLAN, ANGEL
950 N HOGLAND BLVD
KISSIMMEE, FL 34741 US
MILLAN, MARIO
950 N HOGLAND BLVD
KISSIMMEE, FL 34741 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: MARIO MILLAN 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLAN, MARIO
Address: 950 N. HOGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

 Title:
 MGRM

 Name:
 MILLAN, ANGEL

 Address:
 950 N. HOGLAND BLVD

 City-St-Zip:
 KISSIMMEE, FL 34741

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 Statues.

SIGNATURE: MARIO MILLAN MGR 03/16/2011