

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082399

FILED
Jul 16, 2008
Secretary of State

Entity Name: VALLE AUTO AUCTION, LLC

Current Principal Place of Business:

30115 STATE RD 54
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

30115 STATE RD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

30115 STATE RD 54
WESLEY CHAPEL, FL 33544

New Mailing Address:

30115 STATE RD 54
WESLEY CHAPEL, FL 33543

FEI Number: 26-0688674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALLE, CARLOS P JR
30836 MIDTOWN CT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

VALLE MERCADO, CARLOS P
30115 SR 54
WESLEY CHAPEL, FL 33543 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: CARLOS VALLE MERCADO

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLE MERCADO, CARLOS P
Address: 30836 MIDTOWN CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Delete
Name: VALLE, CARLOS P JR
Address: 30836 MIDTOWN CT
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLE MERCADO, CARLOS P
Address: 30115 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CARLOS VALLE MERCADO

MGR

07/16/2008

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