

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082399

FILED
May 27, 2010
Secretary of State

Entity Name: VALLE AUTO AUCTION, LLC

Current Principal Place of Business:

30115 STATE RD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30115 STATE RD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: VALLE, SONIA C
Address: 30115 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statutes.

SIGNATURE: CARLOS P VALLE MERCADO

MGR

05/27/2010

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