2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101333

Entity Name: AUTO PASS LLC

FILED Apr 29, 2010 Secretary of State

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

2329 US HWY 441 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2719 SHOEMAKER LN. 400 W WOODWARD AVE MOUNT DORA, FL 32757 EUSTIS, FL 32726

FEI Number: 26-3636000 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:

MANSOUR, GEORGE R
2719 SHOEMAKER LN.
MOUNT DORA, FL 32757 US
MANSOUR, GEORGE R
2329 US HWY 441
LEESBURG, FL 34748 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: GEORGE MANSOUR 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANSOUR, GEORGE R Address: 2719 SHOEMAKER LN. City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM

Name: AUDAIN, FED-LEON
Address: 400 W WOODWARD AVE
City-St-Zip: EUSTIS, FL 32726

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: FED-LEON AUDAIN MGRM 04/29/2010