

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073398

FILED
Jul 19, 2011
Secretary of State

Entity Name: AUTO, AIRCRAFT, MARINE RECOVERY AND REMARKETING, LLC

Current Principal Place of Business:

793 WALKERBILT RD.
UNIT OV1
NAPLES, FL 34110 US

New Principal Place of Business:

793 WALKERBILT RD.
UNIT D12
NAPLES, FL 34110 US

Current Mailing Address:

793 WALKERBILT RD.
UNIT OV1
NAPLES, FL 34110 US

New Mailing Address:

793 WALKERBILT RD.
UNIT D12
NAPLES, FL 34110 US

FEI Number: 27-3601740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINARDO, SALVATORE G
793 WALKERBILT RD.
UNIT OV1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DINARDO, SALVATORE G
793 WALKERBILT RD.
UNIT D12
NAPLES, FL 34110 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: SALVATORE DINARDO

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINARDO, SALVATORE L
Address: 793 WALKERBILT RD. UNIT D12
City-St-Zip: NAPLES, FL 34110 US

Title: MGR
Name: DIXON, SUSAN A
Address: 6370 DANIELS RD.
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: WATTS, TERRY L
Address: 703 WALKERBILKT RD. UNIT D12
City-St-Zip: NAPLES, FL 34110 US

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: SALVATORE DINARDO

MGRM

07/19/2011

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