

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073398

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

793 WALKERBILT RD.
UNIT D12
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

793 WALKERBILT RD.
UNIT D12
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-3601740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

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04/25/2012

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