

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060455

Entity Name: AUTO PASS USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2329 E. MAIN (US HWY 441) ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2329 E. MAIN (US HWY 441) ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 45-3309531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, FLORANSE
2329 E. MAIN (US HWY 441) ST
LEESBURG, FL 34748 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: MANSOUR, GEORGE R
Address: 2329 E. MAIN ST.
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: MANSOUR, FLORANSE
Address: 1760 LAKE TERRACE DR
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 Statutes.

SIGNATURE: FLORANSE MANSOUR

MGRM

04/30/2012

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