

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000528

FILED
Feb 08, 2011
Secretary of State

Entity Name: FT. PIERCE AUTO AUCTION, L.C.

Current Principal Place of Business:

400 NORTH ROCK ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

1919 S. POST ROAD
INDIANAPOLIS, IN 46239

Current Mailing Address:

1919 S. POST ROAD
INDIANAPOLIS, IN 46239

New Mailing Address:

FEI Number: 65-0530693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: HOCKETT, D. MICHAEL
Address: 1919 SOUTH POST ROAD
City-St-Zip: INDIANAPOLIS, IN 46239

Title: MGR
Name: HOCKETT, JASON
Address: 1919 S. POST ROAD
City-St-Zip: INDIANAPOLIS, IN 46239

Title: MGR
Name: PHILLIPS, JIM
Address: 1046 A.E. MOORE DRIVE
City-St-Zip: MOODY, AL 35004

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: D. MICHAEL HOCKETT

MGR

02/08/2011

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