

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004921

FILED
Jan 21, 2010
Secretary of State

Entity Name: AUTO PORTFOLIO SERVICES, LLC

Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD., SUITE 380
CARMEL, IN 46032

New Principal Place of Business:

5295 DTC PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

13085 HAMILTON CROSSING BLVD., SUITE 380
CARMEL, IN 46032

New Mailing Address:

FEI Number: 27-1401418

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: MGRM
Name: ADESA, INC.
Address: 13085 HAMILTON CROSSING BLVD., SUITE 500
City-St-Zip: CARMEL, IN 46032 US

Title: P
Name: BARRY, KEVIN
Address: 5295 DTC PARKWAY, SUITE 500
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VP
Name: THOMPSON, STEPHEN
Address: 5295 DTC PARKWAY, SUITE 500
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: CFO
Name: MONEY, JAMES E II
Address: 13085 HAMILTON CROSSING BLVD., SUITE 300
City-St-Zip: CARMEL, IN 46032 US

Title: S
Name: NELSON, MARK R
Address: 13085 HAMILTON CROSSING BLVD., SUITE 300
City-St-Zip: CARMEL, IN 46032 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: MARK R. NELSON

S

01/21/2010

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