

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004921

FILED
Jan 10, 2012
Secretary of State

Entity Name: AUTO PORTFOLIO SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

13085 HAMILTON CROSSING BLVD.,
SUITE 380 (ATTN: FRANK YORK)
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

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: REBECCA C POLAK, SECRETARY OF ADESA, INC. SECY 01/10/2012

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