

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021854

FILED
Feb 27, 2007
Secretary of State

Entity Name: CERTIFIED COLLECTIBLES GROUP, LLC

Current Principal Place of Business:

1500 INDEPENDENCE BLVD., STE 220
SARASOTA, FL 34234

New Principal Place of Business:

5501 COMMUNICATION PARKWAY
SARASOTA, FL 34240

Current Mailing Address:

1500 INDEPENDENCE BLVD., STE 220
SARASOTA, FL 34234

New Mailing Address:

PO BOX 4711
SARASOTA, FL 34230

FEI Number: 22-3716431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZBERG, MARK
1500 INDEPENDENCE BLVD., STE 220
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SALZBERG, MARK
5501 COMMUNICATION PARKWAY
SARASOTA, FL 34240 US

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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALZBERG, MARK
Address: 901 NORSOTA WAY
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 SALZBERG

MGRM

02/27/2007

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