

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021854

FILED
Jul 07, 2008
Secretary of State

Entity Name: CERTIFIED COLLECTIBLES GROUP, LLC

Current Principal Place of Business:

5501 COMMUNICATION PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

PO BOX 4711
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 22-3716431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALZBERG, MARK
Address: PO BOX 4776
City-St-Zip: SARASOTA, FL 34230

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 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

07/07/2008

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