

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018546

Entity Name: USAUCTIONS.COM, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

4550 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 280
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 90-0083310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RICHTER, NICKIE M
4550 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RICHTER, NICKIE M
440 SW 12TH AVE
FT. LAUDERDALE, FL 33312 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: _____

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTHERLIN, DAVID S
Address: 4550 ANGLERS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: RICHTER, NICKIE M
Address: 4550 ANGLERS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTHERLIN, DAVID S
Address: 440 SW 12TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: RICHTER, NICKIE M
Address: 440 SW 12TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NICKIE RICHTER

MGRM

08/07/2007

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