2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L03000027784 AAA AUCTION COMPANY, LLC Principal Place of Business ____ Mailing Address 9045 LA FONTANA BLVD. STE. C-13 9045 LA FONTANA BLVD. STE. C-13 BOCA RATON, FL 33434 BOCA RATON, FL 33434 04122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0101933 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, MATTHEW DO NOT WRITE 9045 LA FONTANA BLVD. STE. C-13 BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GREEN, MATTHEW P MGRM NAME STREET ADDRESS 9045 LA FONTANA BLVD C13 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE GREEN, SHERRY E MGRM NAME STREET ADDRESS 9045 LA FONTANA BLVD C 13 CITY -ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

4-16-05 5612/603,
Daytime Phone 4