

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027784

Entity Name: AAA AUCTION COMPANY, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD. STE. C-13
BOCA RATON, FL 33434

New Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9045 LA FONTANA BLVD. STE. C-13
BOCA RATON, FL 33434

New Mailing Address:

1300 TAMARIND WAY
BOCA RATON, FL 33486

FEI Number: 20-0101933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MATTHEW
9045 LA FONTANA BLVD. STE. C-13
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GREEN, MATTHEW
1300 TAMARIND WAY
BOCA RATON, FL 33486 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, MATTHEW P MGRM
Address: 9045 LA FONTANA BLVD C13
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: GREEN, SHERRY E MGRM
Address: 9045 LA FONTANA BLVD C 13
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, MATTHEW P MGRM
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change () Addition
Name: GREEN, SHERRY E MGRM
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

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: MATTHEW GREEN

PRES

01/24/2007

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