2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # L03000036740** 1. Entity Name 04-24-2007 90115 024 ****50.00 LBB AUCTIONS L.L.C. Principal Place of Business Mailing Address 1000 NW 1ST AVE 901 SW 19TH ST 60033677 **BAY 18** BOCA RATON, FL 33486 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 901 5W Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For BOCA RATON 20-0717930 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAFFNEY, KATHLEEN N Street Address (P.O. Box Number is Not Acceptable) 901 SW 19TH ST BOCA RATON, FL. 33486 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition DELAHUNTY, JOSEPH M NAME NAME STREET ADDRESS 901 SW 19TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MGRM TITLE Delete TTLE ☐ Change ☐ Addition **DELAHUNTY, JENNIFER** NAME NAME STREET ADDRESS 901 SW 19TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP me Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ПΠЕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusfee empowered to execute this report as required by Chapter 608, Florida Statutes.

To seph M. Delehunty 4-19-07 - 561-391-7937

FILED