2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041138

Mar 14, 2006 Secretary of State

FILED

Entity Name: OLDE CHELSEA AUCTION & APPRAISAL SERVICE LLC

New Principal Place of Business: Current Principal Place of Business:

10930 NW 16TH COURT

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10930 NW 16TH COURT

PEMBROKE PINES, FL 33026 US

FEI Number: 16-1704394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERNER, FRANK 10930 NW 16TH COURT PEMBROKE PINES, FL 33026 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

LERNER, SHARON Name: Name: Address: 10930 NW 16TH COURT Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SHARON LERNER 03/14/2006