

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061947

Entity Name: REALAUCTION.COM, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

861 SW 78 AVE
#102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78 AVE
#102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1751433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLENDON, LLOYD E II
660 EL DORADO PARKWAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUB, EVA
Address: 2050 NE 210 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: MCCLENDON, LLOYD E III
Address: 861 SW 78 AVE - SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR () Delete
Name: THOMASHAW, MARC
Address: 861 SW 78 AVE - SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC D THOMASHAW

CFO

01/15/2009

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