2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE:

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # L05000050290 03-03-2006 90006 016 ****50.00 1. Entity Name ASSIST 2 AUCTION, LLC Principal Place of Business Mailing Address 30002899 951 BROKEN SOUND PARKWAY N.W. 951 BROKEN SOUND PARKWAY N.W. SUITE 135 BOCA RATON FL 33487 SUITE 135 BOCA RATON FL 33487 2. Principal Place of Business Mailing Address Suite Act # etc. Suite, Apr. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHN, JERALD N > Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PARKWAY NW, STE. 135 **BOCA RATON FL 33487** 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 Sprinkfure, systed or princis name of regarderent signal and 1884 disspectable (NOTE: Registerout Agent adjecture required when spinishing FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State 2 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. FITLE ☐ Change THEF MGRM ☐ Delete Addition ASSIST 2 AUCTION, INC. NAME STREET ADDRESS STREET ADDRESS 951 BROKEN SOUND PARKWAY NW, STE. 135 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TIRE THE ☐ Detaic ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP UTLE ☐ Detete TULE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 21P CITY-ST-ZIP HITE Delete TITLE ☐ Addition PLANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 ooth; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED



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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2006

ASSIST 2 AUCTION, LLC 951 BROKEN SOUND PARKWAY N.W. SUITE 135 BOCA RATON, FL 33487

Subject: ASSIST 2 AUCTION, LLC

Reference Number: //

L05000050290

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD ANNUAL REPORTS SECTION