

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025266

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: AUCTIONSOUND LLC

## Current Principal Place of Business:

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

## New Principal Place of Business:

4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607

## Current Mailing Address:

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

## New Mailing Address:

4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607

FEI Number: 20-4426883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MATTHEW  
5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BROWN, MATTHEW  
4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607 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:

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CFO ( ) Delete  
Name: DEAN, MICHAEL J  
Address: 5301 WEST CYPRESS STREET, SUITE 105  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: BROWN, MATTHEW  
Address: 5301 WEST CYPRESS STREET, SUITE 105  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES:

Title: CFO (X) Change ( ) Addition  
Name: DEAN, MICHAEL J  
Address: 4920 WEST CYPRESS STREET, SUITE 104  
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, MATTHEW  
Address: 4920 WEST CYPRESS STREET, SUITE 104  
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J DEAN

CFO

01/06/2009

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