2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040524

Entity Name: GRAY'S AUCTIONEERS, LLC

FILED Mar 14, 2008 Secretary of State

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

1646 NE 7TH AVE 10717 DETROIT AVENUE FT LAUDERDALE, FL 33305 US CLEVELAND, OH 44102 US

Current Mailing Address: New Mailing Address:

1646 NE 7TH AVE 10717 DETROIT AVENUE FT LAUDERDALE, FL 33305 US 10717 DETROIT AVENUE CLEVELAND, OH 44102 US

FEI Number: 20-4724616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAY, DEBORAH J HARRAGIN, SERENA C 1646 NE 7TH AVE 1646 NE 7TH AVE

FT LAUDERDALE, FL 33305 US FT LAUDERDALE, FL 33305 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: SERENA HARRAGIN 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRAY, DEBORAH J
 Name:
 GRAY, DEBORAH J

 Address:
 1646 NE 7TH AVE
 Address:
 1189 ELBUR AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33305 US
 City-St-Zip:
 CLEVELAND, OH 44102 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HARRAGIN, SERENA Name: HARRAGIN, SERENA C Address: 1646 NE 7TH AVE Address: 1646 NE 7TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

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: SERENA HARRAGIN CEO 03/14/2008