

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005588

Entity Name: AUCTION WORLD USA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7722 US OPEN LOOP
BRADENTON, FL 34202 US

New Principal Place of Business:

7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

7722 US OPEN LOOP
BRADENTON, FL 34202 US

New Mailing Address:

7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-0512370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, GAILL
7722 US OPEN LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HENDERSON, GAIL L
7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 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: GAIL L. HENDERSON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, MARK S
Address: 7722 US OPEN LOOP
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: HENDERSON, GAIL
Address: 7722 US OPEN LOOP
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, MARK S
Address: 7722 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM (X) Change () Addition
Name: HENDERSON, GAIL
Address: 7722 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: GAIL L. HENDERSON

MGRM

03/20/2009

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