

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021556

FILED
Apr 24, 2008
Secretary of State

Entity Name: EXCLUSIVELY AUCTIONS LLC

Current Principal Place of Business:

5628 STRAND BLVD B-5
SUITE 111
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

5628 STRAND BLVD B-5
SUITE 111
NAPLES, FL 34110

FEI Number: 20-8526007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FOEGE, JON D MR
5628 STRAND BLVD B-5
#111
NAPLES, FL 33110 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: JON FOEGE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOEGE, JONATHAN D
Address: 5628 STRAND BLVD B-5 SUITE 111
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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: JON D FOEGE

MGR

04/24/2008

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