2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025933

Entity Name: FLORIDA AUCTIONEERS & REALTY, LLC

FILED Jan 05, 2010 Secretary of State

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

2100 CONSTITUTION BLVD, STE 135 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5096 N. CRANBERRY BLVD NORTH PORT, FL 34286

FEI Number: 36-4605021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERIN, WILLIAM E
2100 CONSTITUTION BLVD, STE 135
SARASOTA, FL 34231 US
PERIN, WILLIAM E
5096 N. CRANBERRY BLVD.
NORTH PORT, FL 34286 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERIN, WILLIAM E

Address: 2100 CONSTITUTION BLVD, STE 135

City-St-Zip: SARASOTA, FL 34231

I hereby 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 Statues.

SIGNATURE: WILLIAM E. PERIN MGRM 01/05/2010