

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000047692

FILED
Apr 07, 2010
Secretary of State

Entity Name: AUCTION DIRECT USA JACKSONVILLE, LLC

Current Principal Place of Business:

6400 BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6520 STATE ROUTE 96
VICTOR, NY 14564

New Mailing Address:

FEI Number: 20-4633073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: IANNONE, JOHN
Address: 6520 STATE ROUTE 96
City-St-Zip: VICTOR, NY 14564

Title: VP/S
Name: HOAGEY, DAVID T
Address: 6520 STATE ROUTE 96
City-St-Zip: VICTOR, NY 14564

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 Statutes.

SIGNATURE: DAVID T HOAGEY

VP

04/07/2010

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