

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061072

Entity Name: AUCTIONS41.COM LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

500 JOHN RINGLING BOULEVARD
SUITE 203, SAINT ARMANDS CIRCLE
LIDO KEY, FL 34236

New Principal Place of Business:

Current Mailing Address:

500 JOHN RINGLING BOULEVARD
SUITE 203, SAINT ARMANDS CIRCLE
LIDO KEY, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUGHTON, CARLTON P
4980 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

STOUGHTON, CARLTON P
4710 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: CARLTON P STOUGHTON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOUGHTON, CARLTON P
Address: 4980 .GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALL PALMS REALTY LLC,
Address: 4710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: CARLTON P STOUGHTON

MGRM

04/30/2008

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