

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061072

Entity Name: AUCTIONS41.COM LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STOUGHTON, CARLTON P
500 JOHN RINGLING BOULEVARD
SUITE 203, SAINT ARMANDS CIRCLE
LIDO KEY, FL 34236 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALL PALMS REALTY LLC
Address: 500 JOHN RINGLING BOULEVARD SUITE 203
City-St-Zip: LIDO 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

05/01/2009

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