2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081095

Entity Name: AUCTOWN LLC

FILED Apr 29, 2009 Secretary of State

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

1063 HILLSBORO MILE 20000 EAST COUNTRY CLUB DRIVE HILLSBORO BEACH, FL 33062 US

SUITE 1503

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 545

DEERFIELD BEACH, FL 33443 US

HILLSBORO BEACH, FL 33062

FEI Number: 65-1313990 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:

GROSS, EVAN N GROSS, EVAN N 1063 HILLSBORO MILE

20000 EAST COUNTRY CLUB DRIVE

SUITE 1503

AVENTURA, FL 33180 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: EVAN GROSS 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GROSS, EVAN N Name: Name: Address: P.O. BOX 545 Address: City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip:

US

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: EVAN GROSS **MGRM** 04/29/2009