

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109200

FILED
Jan 09, 2008
Secretary of State

Entity Name: BID AUCTION US REALTY, LLC

Current Principal Place of Business:

31083 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 26-1332528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: MCDUGALD, ROBERT
Address: 31083 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR (X) Delete
Name: BERENDES, KIRK
Address: 31083 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR (X) Delete
Name: GROSS, ROBERT
Address: 31083 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR (X) Delete
Name: EHRLICH, BRYAN
Address: 31083 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MCDUGALD

MGR

01/09/2008

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