

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023343

FILED
Mar 20, 2009
Secretary of State

Entity Name: AUCTIONHOUSEAUCTION.COM LLC

Current Principal Place of Business:

8870 WOODVILLE HWY
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

702 EAST COLLEGE AVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

8870 WOODVILLE HWY
TALLAHASSEE, FL 32305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, RAYMOND J COL.
702 EAST COLLEGE AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCNAMARA, RAYMOND J COL.
8870 WOODVILLE HWY
TALLAHASSEE, FL 32305 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNAMARA, RAYMOND J COL.
Address: 702 EAST COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNAMARA, RAYMOND J COL.
Address: 8870 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305 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: RAY MCNAMARA

MGR

03/20/2009

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