

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039496

FILED
Mar 25, 2009
Secretary of State

Entity Name: KELLY SOLOMON AUCTIONEERS, LLC

Current Principal Place of Business:

1650 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1650 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-2510988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, KELLY R
1650 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JOEL C. CHAMBERLAIN, CPA
2950 HALYCYON LANE
JACKSONVILLE, FL 32223 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: JOEL C. CHAMBERLAIN

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: SOLOMON, KELLY R
Address: 1650 ART MUSEUM DR.
City-St-Zip: JACKSONVILLE, FL 32207

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: KELLY R. SOLOMON

MS.

03/25/2009

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