

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075288

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: TAMPA BAY AUCTION LLC

## Current Principal Place of Business:

8100 ULMERTON RD  
STE 3C  
LARGO, FL 33771

## New Principal Place of Business:

## Current Mailing Address:

11701 1ST ST E  
APT 3  
TREASURE ISLAND, FL 33706

## New Mailing Address:

2800 COVE CAY DRIVE  
#2E  
CLEARWATER, FL 33760

FEI Number: 26-3129980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEMPFF, JEFFREY W  
11701 1ST ST E  
APT 3  
TREASURE ISLAND, FL 33706 US

## Name and Address of New Registered Agent:

KEMPFF, JEFFREY W  
2800 COVE CAY DRIVE  
#2E  
CLEARWATER, FL 33760 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: JEFFREY W. KEMPFF

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KEMPFF, JEFFREY W  
Address: 11701 1ST ST E APT 3  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM ( ) Delete  
Name: JAMES, CURTIS C  
Address: 11701 1ST ST E APT 3  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KEMPFF, JEFFREY W  
Address: 2800 COVE CAY DRIVE #2E  
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM (X) Change ( ) Addition  
Name: JAMES, CURTIS C  
Address: 2800 COVE CAY DRIVE #2E  
City-St-Zip: CLEARWATER, FL 33760

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: JEFFREY W. KEMPFF

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04/14/2009

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