

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000075288

**FILED**  
**Feb 02, 2010**  
**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:**

2800 COVE CAY DRIVE  
#2E  
CLEARWATER, FL 33760

**New Mailing Address:**

**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  
2800 COVE CAY DRIVE  
#2E  
CLEARWATER, FL 33760 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:** MGRM  
**Name:** KEMPFF, JEFFREY W  
**Address:** 2800 COVE CAY DRIVE #2E  
**City-St-Zip:** CLEARWATER, FL 33760

**Title:** MGRM  
**Name:** JAMES, CURTIS C  
**Address:** 2800 COVE CAY DRIVE #2E  
**City-St-Zip:** CLEARWATER, FL 33760

I hereby 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

MGRM

02/02/2010

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