

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095488

FILED
Feb 27, 2009
Secretary of State

Entity Name: AMERICAN AUCTION CO-OP LLC

Current Principal Place of Business:

8310 NORTH BOULEVARD
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8310 NORTH BOULEVARD
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 94-3446017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELL, RICHARD C
8310 NORTH BOULEVARD
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ESTELL, RICHARD C RA
8310 NORTH BOULEVARD
TAMPA, FL 33604 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: RICHARD C ESTELL

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, MARJORIE R
Address: 8310 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, MARJORIE R MGR
Address: 8310 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33604 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: RICHARD C ESTELL

RA

02/27/2009

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