

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095488

FILED
Sep 18, 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 RA
8310 NORTH BOULEVARD
TAMPA, FL 33604 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: MGR () Delete
Name: CLARK, MARJORIE R MGR
Address: 8310 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAMPTON, JAMES W MGR
Address: P O BOX 434
City-St-Zip: MILLEDGEVILLE, GA 31059 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: JAMES BAMPTON

MGR

09/18/2009

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