

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095488

FILED
Feb 24, 2010
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
Name: BAMPTON, JAMES W MGR
Address: P O BOX 434
City-St-Zip: MILLEDGEVILLE, GA 31059 US

Title: MGRM
Name: ESTELL, RICHARD C
Address: 8310 NORTH BLVD
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM
Name: ALTHOLTZ PARTNERSHIP
Address: 9803 SWEETWATER AVE
City-St-Zip: BRANDENTON, FL 34202 US

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: JAMES W BAMPTON

MGR

02/24/2010

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