

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097199

FILED
Apr 21, 2009
Secretary of State

Entity Name: LIMITED EDITION AUCTIONS.COM, LLC

Current Principal Place of Business:

9750 GULF BLVD., SUITE 2
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

9750 GULF BLVD., SUITE 2
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HYMAN, JEFFREY W
9750 GULF BLVD
#2
TREASURE ISLAND, FL 33706 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. HYMAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPPARD, THOMAS E
Address: 9750 GULF BLVD., SUITE 2
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S () Delete
Name: SHEPPARD, THOMAS E
Address: 9750 GULF BLVD., SUITE 2
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM SHEPPARD

MR.

04/21/2009

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