

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111845

Entity Name: LEIGH'S AUCTIONS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1801 GRANADA BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1801 GRANADA BLVD.
KISSIMMEE, FL 34746 US

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:

HOWARD, LEIGH
1801 GRANADA BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HOWARD, TAMARA
1801 GRANADA BLVD.
KISSIMMEE, FL 34746 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: TAMARA HOWARD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, LEIGH
Address: 1801 GRANADA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, TAMARA
Address: 1801 GRANADA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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: TAMARA HOWARD

MGRM

04/29/2009

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