2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013264

Entity Name: AMERICAN HERITAGE AUCTIONEERS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28461 U.S. HWY 19 NORTH CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

28461 U.S. HWY 19 NORTH CLEARWATER, FL 33761 US

FEI Number: 26-4231299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID E. HAMMER, P.A. 264 CRYSTAL GROVE BLVD. LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETERS, MICHAEL

 Address:
 28461 U.S. HWY 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33761 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 Statues.

SIGNATURE: MICHAEL PETERS MANA 04/29/2010