2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036715

Entity Name: LEGACY AUCTION SERVICES, LLC

FILED Feb 15, 2011 Secretary of State

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

12375 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12375 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 26-3704557 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:

SCHULMAN, NORMAN 6489 NW 65 WAY PARKLAND, FL 33067

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: ROSA, CHRISTOPHER Address: 91 LAS BRISAS

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: SCHULMAN, NORMAN Address: 6489 NW 65 WAY City-St-Zip: PARKLAND, FL 33067

Title: MGRM

Name: YONIS, RICHARD

Address: 12375 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: NORMAN SCHULMAN MGRM 02/15/2011