

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075360

Entity Name: AUCTION AIR, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE, STE. 313
LAKELAND, FL 33811

New Principal Place of Business:

3131 FLIGHTLINE DRIVE, STE. 208
LAKELAND, FL 33811

Current Mailing Address:

3131 FLIGHTLINE DRIVE, STE. 313
LAKELAND, FL 33811

New Mailing Address:

3131 FLIGHTLINE DRIVE, STE. 208
LAKELAND, FL 33811

FEI Number: 27-3287560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DRIVE, STE. 313
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DRIVE, STE. 208
LAKELAND, FL 33811 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHENS, DONALD K
Address: 3131 FLIGHTLINE DRIVE, STE. 208
City-St-Zip: LAKELAND, FL 33811

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: DONALD K STEPHENS

MGRM

01/13/2011

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