

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076803

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA AUCTION DIRECT LLC

Current Principal Place of Business:

1315 WHISPERING PINES ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1315A WHISPERING PINES ROAD
JACKSONVILLE, FL 32259

Current Mailing Address:

1315 WHISPERING PINES ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-3163548

FEI Number Applied For ()

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:

BRAUGHTON, JASON MGR
1315 WHISPERING PINES RD
JACKSONVILLE, FL 32259 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: JASON BRAUGHTON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIHL, JAMES
Address: 1315 WHISPERING PINES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: BRAUGHTON, JASON
Address: 1315 WHISPERING PINES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: PIHL, JAMES
Address: 1315 WHISPERING PINES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES PIHL

MGR

04/25/2011

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