

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006025

Entity Name: BARRETT-JACKSON AUCTION COMPANY, L.L.C.

Current Principal Place of Business:

7400 EAST MONTE CRISTO AVE.
SCOTTSDALE, AZ 85260

Current Mailing Address:

7400 EAST MONTE CRISTO AVE.
SCOTTSDALE, AZ 85260

FEI Number: 86-0857597

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name BARRETT-JACKSON HOLDINGS, LLC
Address 7400 EAST MONTE CRISTO AVE.
City-State-Zip: SCOTTSDALE AZ 85260

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG JACKSON

CEO

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date