2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REFRESENTATIVE

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L02000004826 YACHT AUCTION GROUP, L.L.C. Mailing Address Principal Place of Business 1900 S.E. 15TH STREET 1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3613316 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCCRORY, J. WALTER 1512 EAST BROWARD BLVD., SUITE 200 FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DRUM, KELLY NAME 1900 S.E. 15TH STREET STREET ADDRESS U00000332108 U4/26/05-80045-011 50.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE MGRM J.P. KING AUCTION CO. NAME 108 FOUNTAIN AVENUE STREET ADDRESS CITY-ST-ZIP GADSDEN, AL 35901 MGRM TITLE PEARSON, KAYE NAME STREET ADDRESS 1115 N.E. 9TH AVENUE DO NOT WRITE FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ALLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling tipes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 508, Florida Statutes.

42405

954 - 764-4242

Daytime Phone #

FILED