


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000004826	
1. Entity Name YACHT AUCTION GROUP, L.L.C.	

Principal Place of Business 1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316	Mailing Address 1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316
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CR2E083 (11/05)

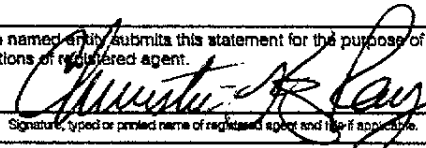
DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3613316	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent MCCRORY, J. WALTER 1512 EAST BROWARD BLVD., SUITE 200 FORT LAUDERDALE, FL 33301

**DO NOT WRITE
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  **4-17-06**
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DRUM, KELLY 1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM J.P. KING AUCTION CO. 108 FOUNTAIN AVENUE GADSDEN, AL 35901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PEARSON, KAYE 1115 N.E. 9TH AVENUE FORT LAUDERDALE, FL 33304
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05/02/06-80069-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 609, Florida Statutes.

SIGNATURE:  **4-12-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #