

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004826

FILED
Jan 14, 2009
Secretary of State

Entity Name: YACHT AUCTION GROUP, L.L.C.

Current Principal Place of Business:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3613316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, WALTER J
1510 SE 17TH ST
STE. 400A
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRUM, KELLY
Address: 1900 S.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: J.P. KING AUCTION CO.
Address: 108 FOUNTAIN AVENUE
City-St-Zip: GADSDEN, AL 35901

Title: MGRM () Delete
Name: PEARSON, KAYE
Address: 1115 N.E. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY DRUM

MGRM

01/14/2009

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