

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004826

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

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: J P KING AUCTION COMPANY

MGM

05/03/2010

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