2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004826

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

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3613316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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 Statues.

SIGNATURE: KELLY DRUM MGRM 04/16/2012