

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032444

FILED
Jul 19, 2004
Secretary of State

Entity Name: WATERCRAFT AUCTIONS, LLC

Current Principal Place of Business:

1 INDEPENDENT DRIVE, SUITE 1700
C/O DAVID MARGOL
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DRIVE, SUITE 1700
C/O DAVID MARGOL
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOL, DAVID H
1 INDEPENDENT DRIVE, SUITE 1700
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

MARGOL, DAVID H
1 INDEPENDENT DRIVE
SUITE 1700
JACKSONVILLE, FL 32202

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: DAVID MARGOL

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARGOL, DAVID H
Address: 1 INDEPENDENT DRIVE, SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: BAKER, CHRISTIAN S
Address: 1 INDEPENDENT DRIVE, SUITE 1700
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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 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 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: CHRISTIAN S BAKER

MGR

07/19/2004

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