2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021556

Entity Name: EXCLUSIVELY AUCTIONS LLC

FILED Apr 17, 2012 Secretary of State

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

792 BROAD AVE SOUTH 9130 GALLERIA COURT NAPLES, FL 34102 SUITE #112

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

647 94TH AVE N 9130 GALLERIA COURT NAPLES, FL 34108 SUITE #112 NAPLES, FL 34109

FEI Number: 20-8526007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOEGE, JON D MR
792 BROAD AVE SOUTH
NAPLES, FL 34102 US
SUITE #112
NAPLES, FL 34109 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FOEGE, JONATHAN D

 Address:
 1880 21ST ST SW

 City-St-Zip:
 NAPLES, FL 34117

Title: MGRM

 Name:
 BADAN FOEGE, CARMEN

 Address:
 1880 21ST ST SW

 City-St-Zip:
 NAPLES, FL 34117

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: JONATHAN F FOEGE MGRM 04/17/2012