

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026005

FILED
Apr 20, 2011
Secretary of State

Entity Name: RODNEY'S AUCTION, LLC

Current Principal Place of Business:

4093 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

8340 SE 57TH DRIVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4093 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Mailing Address:

8340 SE 57TH DRIVE
OKEECHOBEE, FL 34974 US

FEI Number: 26-4479388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS & YOUNGER, CPAS, PLLC
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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
Name: WILLIAMS, RODNEY
Address: 8340 SE 57TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: FURCHES, CORIN
Address: 8340 SE 57TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: CORIN FURCHES

MGRM

04/20/2011

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