2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026005

Entity Name: RODNEY'S AUCTION, LLC

FILED Apr 24, 2012 Secretary of State

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

8340 SE 57TH DRIVE OKEECHOBEE, FL 34974 US

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

SIMS & YOUNGER, CPAS, PLLC 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 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:
 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 Statues.

SIGNATURE: RODNEY WILLIAMS MGRM 04/24/2012