

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089326

FILED
Aug 31, 2010
Secretary of State

Entity Name: BILL HOUKES AUCTIONS, LLC

Current Principal Place of Business:

1000 WILD ELM STREET
KISSIMMEE, FL 34747

New Principal Place of Business:

139 RIDGE CENTER DR.
DAVENPORT, FL 33837

Current Mailing Address:

P.O. BOX 470061
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-0916230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUKES, WILLIAM W
1000 WILD ELM STREET
KISSIMMEE, FL 34747 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: HOUKES, WILLIAM W
Address: 1000 WILD ELM STREET
City-St-Zip: KISSIMMEE, FL 34747

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: WILLIAM W. HOUKES

MGRM

08/31/2010

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