2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089326

Entity Name: BILL HOUKES AUCTIONS, LLC

FILED Mar 30, 2012 Secretary of State

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

139 RIDGE CENTER DR. DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P.O. BOX 470061 139 RIDGE CENTER DR. KISSIMMEE, FL 34747 DAVENPORT, FL 33837

FEI Number: 27-0916230 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:

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

SIGNATURE: WILLIAM W. HOUKES MGRN 03/30/2012