

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124507

Entity Name: MAG AUCTION, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

125 N. FRANKLIN BOULEVARD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 30-0708086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, CHRISTOPHER B
125 N. FRANKLIN BOULEVARD
TALLAHASSEE, FL 32301 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: LEWIS MEINHARDT, ANDREW
Address: 1884 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: GLENN WILLIAMS, CECIL
Address: 1884 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ANDREW MEINHARDT

MR

04/12/2012

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