

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001055

FILED
Apr 20, 2004
Secretary of State

Entity Name: BARRETT-JACKSON US LLC

Current Principal Place of Business:

3020 N. SCOTTSDALE ROAD
SCOTTSDALE, AZ 85251

New Principal Place of Business:

8943 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

3020 N. SCOTTSDALE ROAD
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 03-0494140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE. SUITE B
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/MEMBERS:

Title: MGR () Delete
Name: JACKSON, CRAIG H
Address: 3020 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 85251

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT-JACKSON AUCTION CO LLC
Address: 3020 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 85251

Title: MGR () Change (X) Addition
Name: SEDCO ENTERPRISES LL, C
Address: PO BOX 4110
City-St-Zip: VISALIA, CA 93278

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CRAIG H JACKSON

MGRM

04/20/2004

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