

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001055

Entity Name: BARRETT-JACKSON US LLC

FILED  
Apr 18, 2005  
Secretary of State

**Current Principal Place of Business:**

8943 SOUTHERN BLVD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**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: MGRM ( ) Delete  
Name: BARRETT-JACKSON AUCT, ION CO LLC  
Address: 3020 N. SCOTTSDALE ROAD  
City-St-Zip: SCOTTSDALE, AZ 85251

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/18/2005

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