

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001738

Entity Name: UNITED AUCTIONS, L.L.C.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

16 COMMERCE COURT
16 COMMERCE COURT
ROME, GA 30161 UN

New Principal Place of Business:

Current Mailing Address:

16 COMMERCE COURT
ROME, GA 30161

New Mailing Address:

16 COMMERCE COURT
16 COMMERCE COURT
ROME, GA 30161 UN

FEI Number: 26-3035458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GIVENS, JAMES M
Address: 7 SPRING RIDGE TRAIL
City-St-Zip: ROME, GA 30165

Title: MGRM
Name: TODD, JOHN L
Address: 16 COMMERCE COURT
City-St-Zip: ROME, GA 30161 UN

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: JAMES M GIVENS

MGR

04/28/2012

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