

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005447

FILED
Jan 04, 2011
Secretary of State

Entity Name: WITTBOLD'S ANTIQUE VILLAGE, L.L.C.

Current Principal Place of Business:

1078 RIDGEWOOD AVE
HOLLY HILL, FL 321172835 US

New Principal Place of Business:

Current Mailing Address:

1078 RIDGEWOOD AVE
HOLLY HILL, FL 321172835 US

New Mailing Address:

FEI Number: 54-2098102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDHUIN, DAVID
113 ADDISON DR
ORMOND BEACH, FL 32174 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: BAUDHUIN, DAVID
Address: 113 ADDISON DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: PARKER, SHARON L
Address: 545 BURLEIGH AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: DAVID BAUDHUIN

PRES

01/04/2011

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