

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033361

FILED
Jan 04, 2012
Secretary of State

Entity Name: TREASURE HOUSE ANTIQUES & COLLECTIBLES, LLC

Current Principal Place of Business:

260 AVENUE A SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

3309 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

260 AVENUE A SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

3309 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

FEI Number: 80-0731681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO, SUSAN M
260 AVENUE A SW
WINTER HAVEN, FL 33880 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: MGR
Name: BARREIRO, SUSAN M
Address: 3309 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGR
Name: BARREIRO, DIEGO
Address: 3309 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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: DIEGO BARREIRO

MGR

01/04/2012

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