

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005447

FILED
Jan 10, 2009
Secretary of State

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

Current Principal Place of Business:

1078 RIDGEWOOD AVE
DAYTONA BEACH, FL 321172835

New Principal Place of Business:

1078 RIDGEWOOD AVE
HOLLY HILL, FL 321172835 US

Current Mailing Address:

1078 RIDGEWOOD AVE
DAYTONA BEACH, FL 321172835

New Mailing Address:

1078 RIDGEWOOD AVE
HOLLY HILL, FL 321172835 US

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

Title: MGRM () Delete
Name: PARKER, SHARON L
Address: 545 BURLEIGH ST
City-St-Zip: HOLLY HALL, FL 32117

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON L PARKER

MGRM

01/10/2009

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