2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032797

Entity Name: CLARA'S COLLECTIBLES, LLC

FILED Feb 13, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:	cipal Place of Business:
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132 JOHNNY CAKE DR. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

132 JOHNNY CAKE DR. C/O 5551 RIDGEWOOD DRIVE NAPLES, FL 34110 SUITE 501 NAPLES, FL 34108

FEI Number: 20-0198084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELEY, PETER L ESQ GRANT, FRIDKIN, ATHAN & CROWN, P.A. 5551 RIDGEWOOD DR, STE 501 NAPLES, FL 34108 US

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM () Change (X) Addition
Name: DATTOLO, CLARA TRUSTEE
Address: 132 JOHNNY CAKE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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: CLARA DATTOLO MGRM 02/13/2004