

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038382

FILED
Jun 30, 2004
Secretary of State

Entity Name: SOUTHERN HOSPITALITY ANTIQUES & GIFTS, LLC

Current Principal Place of Business:

2416 GULF TO BAY BLVD.
ALCO CENTER
CLEARWATER, FL 337654309

New Principal Place of Business:

Current Mailing Address:

2416 GULF TO BAY BLVD.
ALCO CENTER
CLEARWATER, FL 337654309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHURCHILL, WINSTON T II
6500 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, ROBERT S
Address: 70 IRWIN STREET WEST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: SEENEY, VALERIE M
Address: 618 QUAIL KEEP DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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

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

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: ROBERT S. ANDERSON MGR 06/30/2004

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