2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # L03000038382 1. Entity Name 09-08-2005 90012 022 ****50 00 SOUTHERN HOSPITALITY ANTIQUES & GIFTS, LLC Principal Place of Business Mailing Address 2416 GULF TO BAY BLVD. 2416 GULF TO BAY BLVD. ALCO CENTER CLEARWATER FL 33765-4309 ALCO CENTER CLEARWATER FL 33765-4309 2. Principal Place of Business 3. Mailing Address 312 MAIN 312 MAIN ST Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (5/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable SAFET \$5.00 Additional 5. Certificate of Status Desired 34695 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHURCHILL, WINSTON T II Street Address (P.O. Box Number is Not Acceptable) 6500 FIRST AVENUE NORTH ST. PETERSBURG FL 33710 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **MGRM** Addition TATLE ☐ Change ☐ Relete ANDERSON, RÓBERT S STREET ADDRESS 70 IRWIN STREET WEST STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP. CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change ☐ Addition SEENEY, VALERIE M NAME NAME STREET ADDRESS 618 QUAIL KEEP DRIVE STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED