2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042337

FILED Feb 18, 2004 Secretary of State

Entity Name: NANA'S ANTIQUES AND COLLECTABLES L.L.C.

Current Principal Place of Business: New Principal Place of Business:

4179 SE 2ND AVENUE

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

4179 SE 2ND AVENUE KEYSTONE HEIGHTS, FL 32656

FEI Number: 55-0853788 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:

HAYBECK, LINDA 4179 SE 2ND AVENUE KEYSTONE HEIGHTS, FL 32656

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAYBECK, LINDA
 Name:

 Address:
 4179 SE 2ND AVENUE
 Address:

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCHWARTZ, EVAN Name: EVANS, EDITH

Address: 1129 SW 89TH STREET Address: 4179 SE 2ND AVENUE

City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LINDA HAYBECK MGRM 02/18/2004