2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051784

Name:

Address:

City-St-Zip:

Entity Name: MUSEUM MERCHANT, LLC

TA NAZZARO/BEN/C-TTE/NAZZARO LIVING TRUST

4646 CARLTON DUNE DRIVE, UNIT #5

FERNANDINA BEACH, FL 32034 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4646 CARLTON DUNE DRIVE UNIT #5 FERNANDINA BEACH, FL 32034 US **Current Mailing Address: New Mailing Address:** 1417 SADLER ROAD, #377 FERNANDINA BEACH, FL 32034 US FEI Number: 20-0605399 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: NAZZARO, TRACY A 4646 CARLTON DUNE DRIVE UNIT #5 FERNANDINA BEACH, FL 32034 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SE NAZZARO/BEN/C-TTE/NAZZARO LIVING TRUST Name: Name: Address: 4646 CARLTON DUNE DRIVE, UNIT #5 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: TRACY A NAZZARO MGRM 04/29/2009