

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000063276

Entity Name: ANTIQUES ON DEARBORN, LLC

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

300 WEST DEARBORN
ENGLEWOOD, FL 34423

New Principal Place of Business:

447 W DEARBORN
ENGLEWOOD, FL 34223

Current Mailing Address:

89 MAMRK TWAIN LANE
ROTONDA WEST, FL 33947

New Mailing Address:

971 TANAGER ROAD
VENICE, FL 34293

FEI Number: 20-1526218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVNBURG, BETHIA M
89 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

GEORGE, RIETZEL C
971 TANAGER ROAD
VENICE, FL 34293 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: GEORGE C. RIETZEL

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVENBURG, BETHA
Address: 87 MARK TWAIN LANE
City-St-Zip: ROTUNDA WEST, FL 33947

Title: MGRM () Delete
Name: RIETZEL, GEORGE
Address: 971 TANAGER RD
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIETZEL, GEORGE C
Address: 971 TANAGER ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM (X) Change () Addition
Name: MAZUR, JEFF P
Address: 1125 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Change (X) Addition
Name: JUDY, POSNER
Address: 1125 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Change (X) Addition
Name: LOVENBURG, BETHIA M
Address: 89 MARK TWAIN LANE
City-St-Zip: ROTUNDA WEST, FL 33947

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: GEORGE C. RIETZEL

MGRM

06/14/2007

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