

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078889

FILED
Feb 15, 2006
Secretary of State

Entity Name: ABSOLUTE ANTIQUES AND COLLECTIBLES, LLC

Current Principal Place of Business:

12100 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12100 U.S. HIGHWAY ONE
SUITE J
NORTH PALM BEACH, FL 33408

Current Mailing Address:

173 CAPE POINTE CIRCLE
JUPITER, FL 33477

New Mailing Address:

12100 U.S. HIGHWAY ONE
SUITE J
NORTH PALM BEACH, FL 33408

FEI Number: 27-0123928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANS, LISA B
173 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ORLANS, LISA B
5586 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: LISA ORLANS

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIMBALL, DAVID S
Address: 173 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: ORLANS, LISA B
Address: 173 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIMBALL, DAVID S
Address: 5586 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: ORLANS, LISA B
Address: 5586 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA ORLANS

MGR

02/15/2006

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