2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069118

Entity Name: FLEA MARKET, LLC

FILED Apr 24, 2009 Secretary of State

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

4581 HERMAN CIRCLE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

4581 HERMAN CIRCLE PORT CHARLOTTE, FL 33948

FEI Number: 20-3163810 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:

HILL, MYRA JEAN

4581 HERMAN CIRCLE

PORT CHARLOTTE, FL 33948 US

HILL, MYRA JEAN MGRM

4581 HERMAN CIRCLE

PORT CHARLOTTE, FL 33948 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: MYRA JEAN HILL 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HILL, MYRA J
 Name:

 Address:
 4581 HERMAN CIR
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 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: MYRA JEAN HILL MGRM 04/24/2009