

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013996

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: SHIRLEY STREET ANTIQUE MALL, LLC

**Current Principal Place of Business:**

50 GOODLETTE ROAD SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

50 GOODLETTE ROAD SOUTH  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-4281061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: GAZZERRO, RICHARD C  
Address: 50 GOODLETTE ROAD SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: ST ( ) Delete  
Name: GAZZERRO, RICHARD C  
Address: 50 GOODLETTE ROAD SOUTH  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GAZZERRO, RICHARD C  
Address: 1364 CYPRESS WOODS DR.  
City-St-Zip: NAPLES, FL 34103

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: RICHARD GAZZERRO

MGR

01/25/2009

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