

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035829

FILED
Mar 25, 2009
Secretary of State

Entity Name: ASIAN WILLOW ANTIQUES LLC

Current Principal Place of Business:

2629 CENTRAL AVE
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3815 BELLE VISTA DRIVE EAST
ST. PETERSBURG, FL 33706

New Mailing Address:

3815 BELLE VISTA DRIVE EAST
ST. PETE BEACH, FL 33706

FEI Number: 20-4619683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESMARAIS, GARY JOSEPH
3815 BELLE VISTA DRIVE EAST
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

DESMARAIS, GARY JOSEPH
3815 BELLE VISTA DRIVE EAST
ST. PETE BEACH, FL 33706 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESMARIAS, GARY JOSEPH
Address: 3815 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM () Delete
Name: FARKAS, STEPHEN II
Address: 3815 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESMARIAS, GARY JOSEPH
Address: 3815 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM (X) Change () Addition
Name: FARKAS, STEPHEN II
Address: 3815 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETE BEACH, FL 33706

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: STEPHEN A FARKAS II

MGRM

03/25/2009

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