2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097838

Entity Name: CATHY'S PROVENCE ART AND ANTIQUES, L.L.C.

FILED Apr 07, 2010 Secretary of State

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

464 BLUFFVIEW DRIVE 2620 JEWEL AVE

BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

464 BLUFFVIEW DRIVE BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3285318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 US
OTTAVIANI, ANTHONY N
13644 WALSINGHAM RD
LARGO, FL 33774 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: ANTHONY OTTAVIANI 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTTAVIANI, CATHERINE A
Address: 464 BLUFFVIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby 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 Statues.

SIGNATURE: CATHERINE A OTTAVIANI MGRM 04/07/2010