2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000576

Address:

City-St-Zip:

4246 HEARTHSTONE DR

SARASOTA, FL 34238 US

Entity Name: TREASURES OF PROVENCE LLC

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4246 HEARTHSTONE DR SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 4246 HEARTHSTONE DR SARASOTA, FL 34238 US FEI Number: 43-2116545 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: FLUEGEL, JUNE 4246 HEARTHSTONE DR SARASOTA, FL 34238 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FLUEGEL, JUNE Name: Name: Address: 4246 HEARTHSTONE DR Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FLUEGEL, DENNIS Name:

Address:

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: JUNE FLUEGEL MGRM 01/13/2008