

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000020657

FILED
Apr 21, 2010
Secretary of State

Entity Name: HUDSON ANTIQUES MALL, LLC

Current Principal Place of Business:

7008 CLARK ST
HUDSON, FL 346767

New Principal Place of Business:

Current Mailing Address:

7008 CLARK ST
HUDSON, FL 346767

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINKEL, AARON H
11217 US HWY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FINKEL, AARON H
6704 DRIFTWOOD DR
HUDSON, FL 34667 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: AARON FINKEL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINKEL, AARON H
Address: 6704 DRIFTWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

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 Statutes.

SIGNATURE: AARON H FINKEL

MGR

04/21/2010

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