

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067096

FILED
Mar 10, 2010
Secretary of State

Entity Name: ANTIQUES ON WEST DEARBORN LLC

Current Principal Place of Business:

441 WEST DEARBORN
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

441 W DEARBORN ST
ENGLEWOOD, FL 34223 US

Current Mailing Address:

441 WEST DEARBORN
ENGLEWOOD, FL 34223 US

New Mailing Address:

441 W DEARBORN ST
ENGLEWOOD, FL 34223 US

FEI Number: 26-0366013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVENBERG, BETHIA M
441 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LOVENBERG, BETHIA M
441 W DEARBORN ST
ENGLEWOOD, FL 34223 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOVENBERG, BETHIA M
Address: 441 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGR
Name: LOVENBERG, CARL G
Address: 441 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: HITCHINGHAM, AMIE E
Address: 1791 FAUN RD
City-St-Zip: VENICE, FL 34293

Title: MGR
Name: HITCHINGHAM, THOMAS W
Address: 1791 FAUN RD
City-St-Zip: VENICE, FL 34293

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: BETHIA M. LOVENBERG

MGRM

03/10/2010

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