

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081280

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: OLDE ENGLISH FURNITURE & CELTIC TREASURES LLC

## Current Principal Place of Business:

264 W. CENTRAL AVENUE  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

2180 BELAIRE DRIVE  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 26-0569328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARROLL, BEATRICE  
2180 BELAIRE DRIVE  
WINTER HAVEN, FL 33880      US

## Name and Address of New Registered Agent:

CARROLL, BEATRICE E MGRM  
2180 BELAIRE DRIVE  
WINTER HAVEN, FL 33880      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: BEATRICE CARROLL

06/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JEWITT, MALCOLM  
Address: 4 CASTLE DRIVE, SOUTH CAVE E. YORKSHIRE  
City-St-Zip: HU152ES ENGLAND, OC

Title: MGR ( ) Delete  
Name: JEWITT, JULIA  
Address: 4 CASTLE DRIVE, SOUTH CAVE E. YORKSHIRE  
City-St-Zip: HU152ES ENGLAND, OC

Title: MGRM ( ) Delete  
Name: CARROLL, BEATRICE  
Address: 2180 BELAIRE DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM ( ) Delete  
Name: WELCH, BEVERLEY  
Address: 2180 BELAIRE DR.  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JEWITT, MALCOLM  
Address: 44 THE MEADOWS,  
City-St-Zip: SOUTHCAVE, YORKSHIRE, OC 00000 UK

Title: MGRM (X) Change ( ) Addition  
Name: JEWITT, JULIA  
Address: 44 THE MEADOWS  
City-St-Zip: SOUTHCAVE, YORKSHIRE, OC 00000 UK

Title: MGRM (X) Change ( ) Addition  
Name: CARROLL, BEATRICE E MGRM  
Address: 2180 BELAIRE DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: ( ) Change ( ) Addition  
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: BEATRICE CARROLL

MGRM

06/26/2009

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