

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081280

FILED
Feb 16, 2010
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:

3054 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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: BEATRICE CARROLL

MBR

02/16/2010

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