

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081280

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** OLDE ENGLISH FURNITURE & CELTIC TREASURES LLC

**Current Principal Place of Business:**

3054 CYPRESS GARDENS ROAD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

2180 BELAIRE DR  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

2180 BELAIRE DRIVE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

2180 BELAIRE DR  
WINTER HAVEN, FL 33880

**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

MM

03/08/2011

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