

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123403

FILED
May 14, 2009
Secretary of State

Entity Name: COLUMBIA RARITIES GROUP, LLC

Current Principal Place of Business:

157 107TH AVENUE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 913
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 26-1890467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

HANKS, WILLIAM L
157 107TH AVENUE
TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANKS, WILLIAM L
Address: 157 107TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete
Name: ALTERMAN, KEN
Address: 28 STIRRUP LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L HANKS

MM

05/14/2009

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