

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007578

FILED
Feb 16, 2010
Secretary of State

Entity Name: CAROL'S CLASSIC COLLECTIBLES, LLC

Current Principal Place of Business:

402 OSCEOLA AVENUE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
EUSTIS, FL 32727

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVENUE
EUSTIS, FL 32726 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: RADSON, CAROL L
Address: P.O. BOX 97
City-St-Zip: EUSTIS, FL 32727

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: CAROL RADSON

MGRM

02/16/2010

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