

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024951

Entity Name: ANTIQUES & SUCH MALL, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

151 - H EAST OHIO AVENUE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

151 - H EAST OHIO AVENUE
LAKE HELEN, FL 32744 US

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:

HARDING, GAIL
151 - H EAST OHIO AVENUE
LAKE HELEN, FL 32744 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 Delete
Name: HARDING, GAIL
Address: 151 - H EAST OHIO AVENUE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MGRM Delete
Name: HARDING, WARREN J JR
Address: 400 S. FREDERICK AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM Delete
Name: LONG, JULIAN
Address: 2309 ROYAL ROAD
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

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

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: GAIL HARDING

MGRM

04/30/2009

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