2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062572

Current Principal Place of Business:

Entity Name: TERESA'S ANTIQUES LLC

FILED Jan 14, 2009 Secretary of State

12710 MCGREGOR BLVD. SUITE 4 FT. MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 2401 KENT AVE. FT. MYERS, FL 33907 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, VIVIAN 2401 KÉNT AVE. FT. MYERS, FL 33919 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, TERESA
 Name:

 Address:
 2342 EPHRAIM AVE.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33907
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, VIVIAN
 Name:

 Address:
 2401 KENT AVE.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33907
 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: VIVIAN H. JONES M/M 01/14/2009