2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078809

Entity Name: SHERMAN'S ANTIQUES L.L.C.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 E. HAINES BLVD LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

155 E. HAINES BLVD LAKE ALFRED, FL 33850

FEI Number: 90-0434774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KITZMILLER, ROGER A
160 E. ORANGE ST.
LAKE ALFRED, FL 33850 US

KITZMILLER, ROGER A
220 W. PARK LANE
LAKE ALFRED, FL 33850 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: ROGER KITZMILLER 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KITZMILLER, ROGER A Address: 220 W. PARK LANE City-St-Zip: LAKE ALFRED, FL 33850

Title: MGR

 Name:
 SHERMAN, GERALD D

 Address:
 220 W. PARK LANE

 City-St-Zip:
 LAKE ALFRED, FL 33850

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 Statues.

SIGNATURE: ROGER KITZMILLER MR 03/15/2011