

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116153

FILED
Feb 08, 2011
Secretary of State

Entity Name: SARASOTA ANTIQUE MALL LLC

Current Principal Place of Business:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236

New Principal Place of Business:

539 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236

New Mailing Address:

539 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH-WARD, ROBERT
1515 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SETH-WARD, ROBERT
539 SOUTH WASHINGTON BLVD
SARASOTA, FL 34236 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: ROBERT SETH-WARD

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETH-WARD, ROBERT
Address: 539 SOUTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: ROBERT SETH-WARD

MR.

02/08/2011

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