2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086613

Entity Name: THE GOLD LEIF ANTIQUES AND FINERY LLC

FILED Apr 27, 2011 Secretary of State

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

2526 CENTRAL AVENUE ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

1305 E NOME STREET TAMPA, FL 33604 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

STODGHILL, WAYNE 2526 CENTRAL AVENUE ST PETERSBURG, FL 33712 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STODGHILL, WAYNE

 Address:
 1305 E. NOME ST

 City-St-Zip:
 TAMPA, FL 33604-331 US

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: WAYNE STODGHILL MGRM 04/27/2011