2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098619

Entity Name: MISS RUBY'S ANTIQUES & COLLECTIBLES, LLC

FILED Feb 16, 2012 Secretary of State

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

119 N. COLLINS STREET PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

119 N. COLLINS STREET PLANT CITY, FL 33563 US

FEI Number: 27-1100861 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:

MARGARET, KESTER WILLIAMS, CHARMAINE 7936 HOLLY RIDGE DRIVE 1702 W. ERNA DRIVE LAKELAND, FL 33810 US TAMPA, FL 33603 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: CHARMAINE WILLIAMS 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, CHARMAINE Address: 1702 W ERNA

City-St-Zip: TAMPA, FL 33603 US

 Title:
 MGRM

 Name:
 FULEKI, JOE

 Address:
 6228 EGNET DRIVE

 City-St-Zip:
 LAKELAND, FL 33809 US

 Title:
 MGRM

 Name:
 MUSICK, RUBY

 Address:
 1621 MEMORY LANE

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: MGRM

Name: WILLIAMS, KELLY
Address: 905 WINNIE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

 Name:
 LATTARULO, MADDALENA

 Address:
 3540 SHADOWOOD DRIVE

 City-St-Zip:
 VALRICO, FL 33596

Title: MGRM

Name: PEREZ, JACQUELYN Address: 5903 N. OLA City-St-Zip: TAMPA, FL 33604

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: JACQUELYN PEREZ MGRM 02/16/2012

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