

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012534

FILED
Apr 29, 2011
Secretary of State

Entity Name: MELISSA'S ANTIQUES & GIFTS, LLC

Current Principal Place of Business:

304 WEST HOWARD STREET
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

304 WEST HOWARD STREET
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 27-1906280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZ, MELISSA
8131 150TH STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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: METZ, MELISSA
Address: 304 WEST HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064 US

Title: MGRM
Name: METZ, FRANZ H
Address: 304 WEST HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064 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 Statutes.

SIGNATURE: MELISSA METZ

MGR

04/29/2011

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