2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017563

Entity Name: CHARLEY'S ANTIQUES, LLC

FILED Apr 29, 2011 Secretary of State

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

5900 U.S. ONE, BUILDING A GRANT, FL 32949

Current Mailing Address: New Mailing Address:

5900 U.S. ONE, BUILDING A GRANT, FL 32949

FEI Number: 90-0539555 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:

HUGHES, CHRISTOPHER P 5900 U.S. ONE, BUILDING A GRANT, FL 32949 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:

Γitle: MGR

Name: HUGHES, CHRISTOPHER P Address: 1199 CABLE LANE NE City-St-Zip: PALM BAY, FL 32905

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: CHRISTOPHER HUGHES MGR 04/29/2011