

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052453

FILED
Apr 13, 2011
Secretary of State

Entity Name: TICK TOCK & ANTIQUES SHOP LLC

Current Principal Place of Business:

5668 GULF BREEZE PKWY
UNIT # B-6
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

5668 GULF BREEZE PKWY
UNIT # B-6
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 27-2660919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFINGTON, JIMMIE L JR
5668 GULF BREEZE PKWY
UNIT# B-6
GULF BREEZE, FL 32563 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: WOLFINGTON, JIMMIE L JR
Address: 1524 KITTY HAWK DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: ROBERTS, JOHNNY W
Address: 1528 KITTY HAWK DR
City-St-Zip: GULF BREEZE, FL 32563 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: JIMMIE L WOLFINGTON JR

MGRM

04/13/2011

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