2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107346

Entity Name: WARD HILL FARMS ANTIQUES, LLC

FILED Apr 19, 2011 Secretary of State

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

2206 NE 26TH STREET FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2206 NE 26TH STREET FT. LAUDERDALE, FL 33305

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:

GUNDLACH, LANELLE W 2206 NE 26TH STREET FT. LAUDERDALE, FL 33305 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:
 GUNDLACH, LANELLE W

 Address:
 2206 NE 26TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: LANELLE W GUNDLACH PRES 04/19/2011