

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045051

FILED
Apr 28, 2012
Secretary of State

Entity Name: COLLECTORS USA COINS LLC

Current Principal Place of Business:

3151 CONNEMARA DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3151 CONNEMARA DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 90-0684314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CANE, ROBERT J
Address: 3151 CONNEMARA DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: CANE, JANICE
Address: 3151 CONNEMARA DR
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT J. CANE

MGRM

04/28/2012

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