

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006666

Entity Name: STACK'S RARITIES, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

123 WEST 57TH STREET
NEW YORK, NY

New Principal Place of Business:

123 WEST 57TH STREET
NEW YORK, NY 10019 US

Current Mailing Address:

123 WEST 57TH STREET
NEW YORK, NY

New Mailing Address:

123 WEST 57TH STREET
NEW YORK, NY 10019 US

FEI Number: 13-3640759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: BOWERS, A D
Address: 61 S MARTIN ST
City-St-Zip: WOLFEBORO, NH 03894

Title: D () Delete
Name: ABROMS, MARTIN R
Address: 216 WESTBURY LANE
City-St-Zip: FLORENCE, AL 35630

Title: D () Delete
Name: ANDERSON PRESS INC,
Address: 3101 CLAREMONT RD
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURANCE SOLOMON

CAO

01/13/2009

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