

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078889

**FILED**  
**Feb 15, 2006**  
**Secretary of State**

**Entity Name:** ABSOLUTE ANTIQUES AND COLLECTIBLES, LLC

**Current Principal Place of Business:**

12100 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

12100 U.S. HIGHWAY ONE  
SUITE J  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

173 CAPE POINTE CIRCLE  
JUPITER, FL 33477

**New Mailing Address:**

12100 U.S. HIGHWAY ONE  
SUITE J  
NORTH PALM BEACH, FL 33408

FEI Number: 27-0123928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORLANS, LISA B  
173 CAPE POINTE CIRCLE  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

ORLANS, LISA B  
5586 GOLDEN EAGLE CIRCLE  
PALM BEACH GARDENS, FL 33418 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: LISA ORLANS

02/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KIMBALL, DAVID S  
Address: 173 CAPE POINTE CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: MGR ( ) Delete  
Name: ORLANS, LISA B  
Address: 173 CAPE POINTE CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KIMBALL, DAVID S  
Address: 5586 GOLDEN EAGLE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change ( ) Addition  
Name: ORLANS, LISA B  
Address: 5586 GOLDEN EAGLE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA ORLANS

MGR

02/15/2006

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