

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# L04000078889

Entity Name: ABSOLUTE ANTIQUES AND COLLECTIBLES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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: DAVID KIMBALL

MGR

03/11/2008

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