2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040697

Entity Name: ELLIE'S ANTIQUE & THRIFT STORE LLC

Current Principal Place of Business:

129 WEST MCKEY STREET OCOEE. FL 34761

Current Mailing Address:

481 NORTHERN DURANGO AVE. OCOEE. FL 34761 US

FEI Number: 35-2471250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKS, REBECCA E 481 N. DURANGO AVE. OCOEE, FL 34761 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

FILED Mar 26, 2014

Secretary of State

CC8486405777

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePARKS, REBECCA ENamePARKS, BARRY L JR.Address481 N. DURANGO AVE.Address481 N. DURANGO AVE.City-State-Zip:OCOEE FL 34761City-State-Zip:OCOEE FL 34761

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA E. PARKS

MGMB

03/26/2014