

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020313

FILED
Apr 18, 2004
Secretary of State

Entity Name: ACT II LADIES CONSIGNMENT, LLC

Current Principal Place of Business:

SPRING PLAZA
8951 BONITA BEACH RD SUITE 605
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

SPRING PLAZA
8951 BONITA BEACH RD SUITE 605
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-0005676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEWIADOMSKI, ROBERTA R
3000 GULF SHORE BLVD N
#109
NAPLES, FL 34103 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/MEMBERS:

Title: MGR () Delete
Name: NIEWIADOMSKI, ROBERTA R
Address: 3000 GULF SHARE BLBD N #109
City-St-Zip: NAPLES, FL 341033911

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA R. NIEWIADOMSKI

MGR

04/18/2004

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