2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012575

Address:

City-St-Zip:

5467 S.W. ANHINGA AVE.

PALM CITY, FL 34990

Entity Name: BOULEVARD CONSIGNMENT, LLC

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1020 S.W. MARTIN DOWNS BLVD. PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 5467 S.W. ANHINGA AVE. PALM CITY, FL 34990 FEI Number: 14-1903793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINDELE, JUDITH 5467 S.W. ANHINGA AVE. PALM CITY, FL 34990 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GINDELE, JUDITH Name: Name: Address: 5467 S.W. ANHINGA AVE. Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GINDELE, HELMUT 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 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: JUDITH GINDELE MGR 01/08/2006