

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026402

FILED
Jun 11, 2005
Secretary of State

Entity Name: CHILDREN'S COTTAGE CONSIGNMENTS, LLC

Current Principal Place of Business:

11322 164TH CT.
JUPITER, FL 33478 US

New Principal Place of Business:

119 SYCAMORE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

11322 164TH CT.
JUPITER, FL 33478 US

New Mailing Address:

119 SYCAMORE DR.
JUPITER, FL 33458 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARETTE-PIEPER, CYNTHIA A
661 MAPLEWOOD DR #24
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CHARETTE-PIEPER, CYNTHIA A
119 SYCAMORE DR.
JUPITER, FL 33458 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:

06/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARETTE-PIEPER, CYNTHIA A
Address: 11322 164TH CT.
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARETTE-PIEPER, CYNTHIA A
Address: 119 SYCAMORE DR.
City-St-Zip: JUPITER, FL 33458 US

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: CYNTHIA CHARETTE-PIEPER

MGR.

06/11/2005

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