2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045402

Entity Name: BACKDOOR CONSIGNMENT, LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2460 PALM RIDGE ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

2460 PALM RIDGE ROAD SANIBEL, FL 33957 US

FEI Number: 20-1410800 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:

RIZZO, THOMAS F 2340 PERIWINKLE WAY J-2 SANIBEL, FL 33957 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMPSON, SHELIA B
 Name:

 Address:
 2460 PALM RIDGE ROAD
 Address:

 City-St-Zip:
 SANIBEL, FL 33957 US
 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: SHELIA B. THOMPSON MGRM 02/09/2005