2005 LIMITED LIABILITY COMPANY

Mar 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-02-2005 90018 018 ****50.00 **DOCUMENT # L04000052086** KIDS KLOSET CONSIGNMENT LLC Principal Place of Business Mailing Address 20017151 713 S. NOVA RD 1705 MONTGOMERY DR. ORMOND BEACH, FL 32174 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1372554 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWEARINGEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 713 S. NOVA RD ORMOND BEACH, FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. ; Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete SWEARINGEN, ROBERT NAME NAME 789 HOPE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE SWEARINGEN, AMANDA NAME NAME 1705 MONTGOMERY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP MGR Addition ☐ Change TITLE ☐ Delete TITLE BOYD, KAREN A NAME NAME 3458 FARMINGDALE RD. STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE Judy Swearingen 789 Hope St. NAME NAME STREET ADDRESS STREET ADDRESS Ormond Brach, FL CITY-ST-ZIP CITY-ST-ZIP 2174 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

2/7/05:JFW: cb