

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054335

FILED
Jan 31, 2006
Secretary of State

Entity Name: VIRTUAL CONSIGNMENT LLC

Current Principal Place of Business:

3116 DUNKELD PL.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

8511 FL-GA HWY
HAVANA, FL 32333 US

Current Mailing Address:

3116 DUNKELD PL
TALLAHASSEE, FL 32303 US

New Mailing Address:

8511 FL-GA HWY
HAVANA, FL 32333 US

FEI Number: 20-1398260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MALCOLM J
3116 DUNKELD PL.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MASON, MALCOLM J
8511 FL-GA HWY
HAVANA, FL 32333 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, MALCOLM J
Address: 3116 DUNKELD PL
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR () Delete
Name: KORTA, MARNI L
Address: 3116 DUNKELD PL
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, MALCOLM J
Address: 8511 FL-GA HWY
City-St-Zip: HAVANA, FL 32333 US

Title: MGR (X) Change () Addition
Name: KORTA, MARNI L
Address: 8511 FL-GA HWY
City-St-Zip: HAVANA, FL 32333 US

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: MALCOLM MASON

MGR

01/31/2006

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