

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056838

FILED
Apr 22, 2005
Secretary of State

Entity Name: SECONDS BEST THRIFT & CONSIGNMENT LLC

Current Principal Place of Business:

6969 MIRAMAR PWY
SUITE 3
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2929 NW 63RD TERR
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYTHER, DONNA A
2929 NW 63RD TERR
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TYTHER, DONNA A
Address: 2929 NW 63RD TERR
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: PATCHA, MARIE
Address: 4002 BROWNING CT
City-St-Zip: MORRISTOWN, PA 19403

Title: MGRM () Delete
Name: MORRIS, PAULINE A
Address: 16425 HARBOR BLVD APT 288
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: DONNA TYTHER

MGR

04/22/2005

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