2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025753

Entity Name: CONSIGNMENT CONNECTION LLC

FILED Jan 05, 2010 Secretary of State

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

6554 GATEWAY AVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3843 SPY GLASS HILL ROAD SARASOTA, FL 342382824

FEI Number: 57-1223771 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:

RENKO, THOMAS M 3843 SPYGLASS HILL ROAD SARASOTA, FL 342382824 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/MANAGERS:

Γitle: MGR

Name: RENKO, ANN R

Address: 3843 SPYGLASS HILL ROAD City-St-Zip: SARASOTA, FL 342382824

Title: MGR

Name: RENKO, THOMAS M
Address: 3843 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 342382824

I hereby 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 Statues.

SIGNATURE: THOMAS M RENKO MGR 01/05/2010