2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000106452** 03-13-2008 90268 048 ***138.75 LITTLE ONE'S CONSIGNMENT SHOP LLC Principal Place of Business Mailing Address 30003379 246 A SAN MARCO AVENUE 246 A SAN MARCO AVENUE ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FE! Numbe Applied For 20-Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ JACALONE, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 256 HAWTHORNE ROAD ST AUGUSTINE, FL 32086 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS .9. 10. ADDITIONS/CHANGES TITLE Defete TITLE Addition NAME JACALONE, JENNIFER L NAME STREET ADDRESS 256 HAWTHORNE ROAD STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-7IP CITY-ST-ZIP MGR ☐ Delate DILE ☐ Change ☐ Addition GIRARD, JULIA L NAME NAME STREET ADDRESS 5301 MUSKEGON ROAD STREET ADDRESS ST AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- \$1-789 CITY - 51 - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TUTE F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the and accurate and financy 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 of trustee empowered to exempte this report as required by Chapter 608, Florida Statutes. SIGNATURE: