

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034582

FILED
Feb 16, 2009
Secretary of State

Entity Name: AUNT SARAH'S CONSIGNMENT STORE, LLC

Current Principal Place of Business:

36601 US 19 N
LAKE SHORE PLAZA
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

36601 US 19 N
LAKE SHORE PLAZA
PALM HARBOR, FL 34684 US

New Mailing Address:

428 GRAY OAK DR
TARPON SPRINGS, FL 34689 US

FEI Number: 26-2372508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARLSON, THOMAS E MGRM
428 GRAY OAK DR
TARPON SPRINGS, FL 34689 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: THOMAS E. CARLSON

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, THOMAS E
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: CARLSON, MARIA V
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, MARIA V
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Change () Addition
Name: CARLSON, THOMAS E
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E CARLSON

MGRM

02/16/2009

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