

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034582

FILED
May 14, 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:**428 GRAY OAK DR
TARPON SPRINGS, FL 34689 US**New Mailing Address:****FEI Number:** 26-2372508**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**CARLSON, THOMAS E MGRM
428 GRAY OAK DR
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**CARLSON, MARIA V 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: MARIA V. CARLSON

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: CARLSON, MARIA V
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 USTitle: MGRM (X) Delete
Name: CARLSON, THOMAS E
Address: 428 GRAY OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US**ADDITIONS/CHANGES:**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 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: MARIA V. CARLSON

MGRM

05/14/2009

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