

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034582

FILED
Apr 03, 2010
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 ()

Name and Address of Current Registered Agent:

CARLSON, MARIA V MGRM
428 GRAY OAK DR
TARPON SPRINGS, FL 34689 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/MANAGERS:

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

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 Statutes.

SIGNATURE: MARIA V. CARLSON

MGRM

04/03/2010

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