2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037142

Entity Name: ALL ABOUT KIDS CONSIGNMENT SALE, L.L.C.

FILED Mar 04, 2011 Secretary of State

Date

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

1307 PEPPERTREE PLACE 1307 PEPPER TREE PLACE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1307 PEPPERTREE PLACE
ROCKLEDGE, FL 32955

1307 PEPPER TREE PLACE
ROCKLEDGE, FL 32955

FEI Number: 80-0197006 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:

KRAFTCHICK, CRYSTAL 12512 HYANIS COURT ORLANDO, FL 32828 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEINRICH, ELIZABETH
Address: 1307 PEPPERTREE PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR

Name: KRAFTCHICK, CRYSTAL Address: 12512 HYANIS COURT City-St-Zip: ORLANDO, FL 32828

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: ELIZABETH HEINRICH MGR 03/04/2011