2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044837

Entity Name: A - Z CONSIGNMENTS LIMITED LIABILITY COMPANY

FILED Apr 23, 2009 Secretary of State

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

7791 SOUTH FLORIDA AVENUE FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

8841 E. NEHER CT. FLORAL CITY, FL 34436 US

FEI Number: 26-2573101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, PATRICIA PHILLIPS, PATRICIA A
8841 E. NEHER CT
FLORAL CITY, FL 34436 US
PHILLIPS, PATRICIA A
8841 E. NEHER CT
FLORAL CITY, FL 34436 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: PATRICIA A PHILLIPS 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PHILLIPS, PATRICIA Address: 8841 E. NEHER CT. Address: 8841 E. NEHER CT.

City-St-Zip: FLORAL CITY, FL 34436 US City-St-Zip: FLORAL CITY, FL 34436 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: PATRICIA A PHILLIPS MGRM 04/23/2009