

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070389

FILED
Apr 26, 2010
Secretary of State

Entity Name: SECOND IMPRESSIONS CONSIGNMENT SHOP, LLC

Current Principal Place of Business:

8190 LITTLETON RD
105
N.FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

2340 PALO DURO BLVD.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MALANIE L
2340 PALO DURO BLVD.
NORTH FORT MYERS, FL 33917 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: MGR
Name: JENNINGS, MALANIE L MGR
Address: 2340 PAO DURO BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33917 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: MALANIE L. JENNINGS

MGR

04/26/2010

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