

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070389

FILED
Mar 02, 2012
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:

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

FEI Number: 80-0790042

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

HULL, LYLIA L
1703 NE 27TH TERR.
CAPE CORAL, FL 33909 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: LYLIA M HULL

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HULL, LYLIA M
Address: 1703 NE 27TH. TERR.
City-St-Zip: CAPE CORAL, FL 33909

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: LYLIA M.HULL

MGR

03/02/2012

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