

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103613

FILED
Jun 22, 2009
Secretary of State

Entity Name: CONSIGNMENT'S BY SALLY, L.L.C

Current Principal Place of Business:

306-310 WEST MANGO STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

5699 WILLOW CREEK LANE
DELRAY BEACH, FL 33484

New Mailing Address:

306-310 WEST MANGO STREET
LANTANA, FL 33462

FEI Number: 26-3686644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFITH, BARBARA M
5699 WILLOW CREEK LANE
DELRAY BECH, FL 33484 US

Name and Address of New Registered Agent:

GRIFFITH, BARBARA M
306 W. MANGO ST
LANTANA, FL 33462 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: _____

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITH, BARBARA M
Address: 5699 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: SPALLONE, SALLY R
Address: 5699 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITH, BARBARA M
Address: 306 W. MANGO ST
City-St-Zip: LANTANA, FL 33462

Title: MGR (X) Change () Addition
Name: SPALLONE, SALLY R
Address: 306 W. MANGO ST
City-St-Zip: LANTANA, FL 33462

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: BARBARA M. GRIFFITH

MGR

06/22/2009

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