

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103613

FILED
Feb 25, 2011
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:

306-312 WEST MANGO STREET
LANTANA, FL 33462

Current Mailing Address:

306-310 WEST MANGO STREET
LANTANA, FL 33462

New Mailing Address:

306-312 WEST MANGO STREET
LANTANA, FL 33462

FEI Number: 26-3686644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, BARBARA M
306 W. MANGO ST
LANTANA, FL 33462 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: GRIFFITH, BARBARA M
Address: 306 W. MANGO ST
City-St-Zip: LANTANA, FL 33462

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

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: BARBARA GRIFFITH

MGR

02/25/2011

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