

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104513

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOOK AND CRANNY HOME CONSIGNMENT, LLC

Current Principal Place of Business:

676 BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

155 SHADY CREEK LN.
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 26-3686368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, CINDY
155 SHADY CREEK LN.
DEFUNIAK SPRINGS, FL 32435 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: MGRM
Name: WOODHAM, CINDY
Address: 155 SHADY CREEK LN.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM
Name: WOODHAM, GARY
Address: 155 SHADY CREEK LN.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: CINDY WOODHAM

MGRM

04/25/2011

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