

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002011

Entity Name: DIVINE CONSIGN, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4550 HWY. 20 EAST UNIT
UNIT I
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

219 DOMINICA CIRCLE E
NICEVILLE, FL 32578

New Mailing Address:

321 FOX DEN CT
DESTIN, FL 32541

FEI Number: 26-3997436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ALAINE L MRS.
219 DOMINICA CIRCLE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WILLIS, ALAINE L MRS.
321 FOX DEN CT
DESTIN, FL 32541 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: ALAINE WILLIS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIS, ALAINE L MRS.
Address: 321 FOX DEN CT
City-St-Zip: DESTIN, FL 32541

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: ALAINE WILLIS

MGR

04/24/2012

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