2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008325

Entity Name: ROXIE'S YARDSALE AND CONSIGNMENT SHOP, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2587 N TOLEDO BLADE BLVD NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

2587 N TOLEDO BLADE BLVD NORTH PORT, FL 34289

FEI Number: 26-4125265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIGAN, MICHELLE
2587 N TOLEDO BLADE BLVD
NORTH PORT, FL 34289 US
HOUGH, DEAN
2587 N TOLEDO BLADE BLVD
NORTH PORT, FL 34289 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: DEAN HOUGH 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MULLIGAN, MICHELLE
Address: 729 N MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR

Name: HOUGH, DEAN

Address: 729 N MANASOTA KEY ROAD City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: DEAN HOUGH MGR 04/28/2010