

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021463

FILED
Mar 31, 2010
Secretary of State

Entity Name: ROOM MAKERS CONSIGNMENT +, LLC

Current Principal Place of Business:

5008 US HIGHWAY 98
SUITE 6
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

9970 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

5008 US HIGHWAY 98
SUITE 6
SANTA ROSA BEACH, FL 32459

New Mailing Address:

9970 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

FEI Number: 26-4378127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEMAN, DON J
86 SUMMIT DRIVE
SANTA ROSA BEACH, FL 32459 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: HAGEMAN, DON J
Address: 86 SUMMIT DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: HAGEMAN, TANYA L
Address: 86 SUMMIT DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TANYA HAGEMAN

MGRM

03/31/2010

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