

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021463

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROOM MAKERS CONSIGNMENT +, LLC

Current Principal Place of Business:

9970 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

9970 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

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:

HAGEMAN, DON J
259 MORRISON
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

01/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGEMAN, DON J
Address: 259 MORRISON AVE.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: HAGEMAN, TANYA L
Address: 259 MORRISON AVE.
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

01/10/2012

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