

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024175

FILED
Mar 31, 2010
Secretary of State

Entity Name: LAMMS CONSIGNMENT BOUTIQUE, LLC

Current Principal Place of Business:

958 S.R. 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1358 DUNHILL DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3754323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, LORI A
1358 DUNHILL DRIVE
LONGWOOD, FL 32750 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: MGR
Name: MORSE, LORI A
Address: 1358 DUNHILL DRIVE
City-St-Zip: LONGWOOD, FL 32750 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: LORI A MORSE

MGR

03/31/2010

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