

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039556

FILED
Feb 15, 2010
Secretary of State

Entity Name: FAIRYTALE CONSIGNMENT SALE, LLC

Current Principal Place of Business:

868 1ST ST.
CHIPLEY, FL 32428

New Principal Place of Business:

2878B BONNETT POND RD
CHIPLEY, FL 32428

Current Mailing Address:

868 1ST ST.
CHIPLEY, FL 32428

New Mailing Address:

2878B BONNETT POND RD
CHIPLEY, FL 32428

FEI Number: 27-0165440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, KAYLOR E
868 1ST ST.
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

THORNTON, HERRIKA L
2878B BONNETT POND RD
CHIPLEY, FL 32428 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: HERRIKA L THORNTON

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, KAYLOR E
Address: 868 1ST ST.
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM
Name: COLLINS, STACY L
Address: 606 2ND ST.
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM
Name: THORNTON, KRISTEN L
Address: 2878-A BONNETT POND ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM
Name: THORNTON, HERRIKA L
Address: 2878-B BONNETT POND ROAD
City-St-Zip: CHIPLEY, FL 32428

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: HERRIKA L THORNTON

MGRM

02/15/2010

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