

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051389

FILED
Jan 06, 2010
Secretary of State

Entity Name: CONSIGNMENT TO GO, LLC

Current Principal Place of Business:

20110 GOLDEN PANTHER DRIVE #2
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450
ESTERO, FL 33929

New Mailing Address:

FEI Number: 27-0231368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLO, JOSEPH J III
20110 GOLDEN PANTHER DRIVE #2
ESTERO, FL 33928 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: CONSOLO, JOSEPH J III
Address: 20110 GOLDEN PANTHER DRIVE #2
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: CONSOLO, ALANA B
Address: 20110 GOLDEN PANTHER DRIVE #2
City-St-Zip: ESTERO, FL 33928

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: ALANA B CONSOLO

MGR

01/06/2010

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