2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051389

Entity Name: CONSIGNMENT TO GO, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20257 ROYAL VILLAGIO CT # 204

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P.O. BOX 450 ESTERO, FL 33929

FEI Number: 27-0231368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSOLO, JOSEPH J III 20257 ROYAL VILLAGIO CT # 204 ESTERO, FL 33928 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONSOLO, JOSEPH J III

Address: 20257 ROYAL VILLAGIO CT., #204

City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: CONSOLO, ALANA B

Address: 20257 ROYAL VILLAGIO CT., #204

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 Statues.

SIGNATURE: ALANA B CONSOLO MGR 01/19/2011