

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070479

FILED
Mar 15, 2011
Secretary of State

Entity Name: CONSIGN MINT BOUTIQUE, LLC

Current Principal Place of Business:

9961 EAST COUNTY HWY. 30A
SUITE 6
SEACREST BEACH, FL 32413

New Principal Place of Business:

9961 EAST COUNTY HWY. 30A
SUITE 7
SEACREST BEACH, FL 32413

Current Mailing Address:

9961 EAST COUNTY HWY. 30A
SUITE 6
SEACREST BEACH, FL 32413

New Mailing Address:

9961 EAST COUNTY HWY. 30A
SUITE 7
SEACREST BEACH, FL 32413

FEI Number: 27-0598933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOOD, NANCY
9961 EAST COUNTY HIGHWAY 30-A
SUITE 6
SEACREST BEACH, FL 32413 US

Name and Address of New Registered Agent:

ABOOD, NANCY
9961 EAST COUNTY HIGHWAY 30-A
SUITE 7
SEACREST BEACH, FL 32413 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: NANCY ABOOD

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABOOD, NANCY
Address: 9961 EAST COUNTY HIGHWAY 30-A
City-St-Zip: SEACREST BEACH, FL 32413

Title: MGR
Name: DAVIS, WILLIAM A
Address: 349 HONEYCOVE COURT SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: VESEY, CAROL
Address: 349 HONEYCOVE COURT SW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: NANCY ABOOD

MGRM

03/15/2011

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