

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070652

FILED
Feb 17, 2010
Secretary of State

Entity Name: CHARLEE'S CONSIGNMENT, LLC

Current Principal Place of Business:

203 N. ARNOLD ROAD
C
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

623 16TH STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

203 N. ARNOLD ROAD
C
PANAMA CITY BEACH, FL 32413

FEI Number: 27-0589808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, CHARLAINE D
623 16TH STREET
PANAMA CITY BEACH, FL 32413 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: NYE, CHARLAINE D
Address: 623 16TH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHARLAINE NYE

MGRM

02/17/2010

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