

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120671

FILED
Apr 03, 2010
Secretary of State

Entity Name: NEW LIFE CONSIGNMENT BOUTIQUE LLC

Current Principal Place of Business:

717 2ND STREET NORTH
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

6806 WHITE CLIFFS WAY
TAMPA, FL 33625 US

Current Mailing Address:

717 2ND STREET NORTH
SAFETY HARBOR, FL 34695 US

New Mailing Address:

6806 WHITE CLIFFS WAY
TAMPA, FL 33625 US

FEI Number: 27-1524260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: WRENN, DEANNA L
Address: 6806 WHITE CLIFFS WAY
City-St-Zip: TAMPA, FL 33625 US

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: DEANNA L. WRENN

MGRM

04/03/2010

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