

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001374

FILED
Feb 28, 2011
Secretary of State

Entity Name: A CLOSET CONNECTION CONSIGNMENT BOUTIQUE, LLC

Current Principal Place of Business:

29172 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29172 US HWY 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 90-0532666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYER, BARBARA A
29172 US HWY 19 N
CLEARWATER, FL 33761 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: MGR
Name: FRYER, BARBARA A
Address: 29172 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

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: BARBARA FRYER

MGR

02/28/2011

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