2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004974

Entity Name: TLC CONSIGNMENT AND THRIFT SHOP, LLC

FILED May 02, 2011 Secretary of State

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

12156 SOUTHEAST U.S. HWY. 441 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

576 SOUTHEAST 43RD STREET OCALA, FL 34480

FEI Number: 27-1640775 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:

DELUCIAN, CAROLE ANNE 576 SOUTHEAST 43RD STREET OCALA, FL 34480 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:

Γitle: MGR

Name: DELUCIAN, CAROLE ANNE Address: 576 S.E. 43RD STREET City-St-Zip: OCALA, FL 34480

Title: MGRM

 Name:
 ESCO, TONI LYNNE

 Address:
 3028 S.E. 13TH STREET

 City-St-Zip:
 OCALA, FL 34471

Title: MGRM

Name: DELUCIAN, LINDA MARIE Address: 12156 SOUTHEAST U.S. HWY. 441

City-St-Zip: BELLEVIEW, FL 34420

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: CAROLE DELUCIAN MGR 05/02/2011