

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019087

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE 2ND TIME AROUND CONSIGNMENT, LLC

Current Principal Place of Business:

17408 MARY CHARLOTTE PLACE
LUTZ, FL 33549

New Principal Place of Business:

7139 STATE ROAD 54
NEW PORT RICHEY, FL 34653

Current Mailing Address:

17408 MARY CHARLOTTE PLACE
LUTZ, FL 33549

New Mailing Address:

7139 STATE ROAD 54
NEW PORT RICHEY, FL 34653

FEI Number: 80-0549692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, GINA
17408 MARY CHARLOTTE PLACE
LUTZ, FL 33549 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: GRIFFIN, GINA
Address: 17408 MARY CHARLOTTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: GRIFFIN, TODD
Address: 17408 MARY CHARLOTTE PLACE
City-St-Zip: LUTZ, FL 33549

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: GINA GRIFFIN

MGRM

01/24/2011

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