

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061341

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHIRLEY STREET CONSIGNMENT WAREHOUSE, LLC

Current Principal Place of Business:

5880 SHIRLEY ST
UNIT 208
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P O BOX 11452
NAPLES, FL 34101

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMiami TRAIL NORTH
STE 200
NAPLES, FL 34103 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: BULTINCK, STEFAAN
Address: 5880 SHIRLEY ST - UNIT 200
City-St-Zip: NAPLES, FL 34109

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: STEFAAN BULTINCK

MR.

02/24/2011

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