

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031296

FILED
Apr 10, 2012
Secretary of State

Entity Name: TINY TREASURES BOUTIQUE & CONSIGNMENT LLC

Current Principal Place of Business:

2109 MAIN ST.
UNIT # E1
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2109 MAIN ST.
UNIT # E1
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-0606907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVER, LISA M
1883 ORANGE BLVD. WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BEVER, LISA M
3143 PHLOX DR.
PALM HARBOR, FL 34684 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEVER, LISA M
Address: 3143 PHLOX DR
City-St-Zip: PALM HARBOR, FL 34684

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: LISA BEVER

MGR

04/10/2012

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