2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077650

Entity Name: CONSIGNMENT FURNITURE ETC. LLC.

FILED Feb 16, 2012 Secretary of State

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

103 SEA STREET 628 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170

Current Mailing Address: New Mailing Address:

PO BOX 1323

NEW SMYRNA BEACH, FL 32170

FEI Number: 37-1643827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, DEMETRICIA C 103 SEA STREET NEW SMYRNA BEACH, FL 32168 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:

Title: V P

Name: JOHNSON, ARTHUR L JR Address: 103 SEA STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ARTHUR L JOHNSON JR. V P 02/16/2012