

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088339

FILED
Apr 17, 2012
Secretary of State

Entity Name: ENCORE CONSIGNMENT & GIFTS, LLC

Current Principal Place of Business:

103 N. CENTRAL AVE.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

103 N. CENTRAL AVE.
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 45-2891860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, JUDY C
35 PLATEAU LN
APT B
PALM COAST, FL 32164 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: SHIELDS, JOSEPH H
Address: 35 PLATEAU LN APT B
City-St-Zip: PALM COAST, FL 32164 US

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: JOSEPH H. SHIELDS

MGRM

04/17/2012

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