## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000088376

FILED Apr 26, 2012 Secretary of State

Entity Name: CELIA'S CONSIGNMENT & SECOND HAND FURNITURE, LLC

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

303 GARRISON AVE PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

303 GARRISON AVE PORT ST JOE, FL 32456

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

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

NUNEZ, CELIA A 1302 HIGHWAY 98 2D MEXICO BEACH, FL 32456 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: MGRM

 Name:
 NUNEZ, CELIA A

 Address:
 1302 HIGHWAY 98 2D

 City-St-Zip:
 MEXICO BEACH, FL 32456

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: CELIA NUNEZ MGRM 04/26/2012