

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114648

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE CONSIGNMENT QUEEN, LLC

Current Principal Place of Business:

5633 WHISPERWOOD BLVD
#701
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5633 WHISPERWOOD BLVD
#701
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 45-3661458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD
SUITE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DE LONG, BRANDY A
5633 WHISPERWOOD BLVD
STE 701
NAPLES, FL 34110 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: BRANDY A DE LONG

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONE, PAMELA
Address: 5633 WHISPERWOOD BLVD., #701
City-St-Zip: NAPLES, FL 34110 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: PAMELA J. LEONE

MAN

02/17/2012

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