

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: LUX BOUTIQUE, LLC

Current Principal Place of Business:

2355 VANDERBILT BEACH RD #150
150
NAPLES, FL 34109 US

New Principal Place of Business:

4262 GULFSHORE BLVD NORTH
NAPLES, FL 34103 US

Current Mailing Address:

2355 VANDERBILT BEACH RD #150
150
NAPLES, FL 34109 US

New Mailing Address:

4262 GULFSHORE BLVD NORTH
NAPLES, FL 34103 US

FEI Number: 27-0754357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMIAMI TRAIL
SUITE 1
NAPLES, FL 34108 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: WILSON, ANGELA
Address: 1835 SEVILLE BLVD, #722
City-St-Zip: NAPLES, FL 34109 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: ANGELA WILSON

OWNE

02/07/2012

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