

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000989

Entity Name: AMUSE BOUCHE LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

135 CAMINO DORADO, SUITE 8
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

135 CAMINO DORADO, SUITE 8
NAPA, CA 94558

New Mailing Address:

FEI Number: 46-0467431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, KENNETH W
2418 MARATHON LANE
FT. LAUDERDALE, FL 33312 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: MGR () Delete
Name: SCHWARTZ, JOHN J
Address: 135 CAMINO DORADO, SUITE 8
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J SCHWARTZ

MGR

02/22/2008

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