2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029047

Entity Name: SERAPHIM BOUTIQUE, LLC

FILED Jan 05, 2006 Secretary of State

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

600 FIFTH AVENUE SOUTH. 600 FIFTH AVENUE SOUTH. NAPLES, FL 34102

A106

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

600 FIFTH AVENUE SOUTH 600 FIFTH AVENUE SOUTH

SUITE A106 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 58-2671593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, TANYA V 912 BRIARWOOD BLVD. NAPLES, FL 34104

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ANDERSON, TANYA VERA Name: Name: Address: 600 FIFTH AVENUE SOUTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TANYA V ANDERSON **MNGR** 01/05/2006