

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084745

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE CONDO BOUTIQUE LLC

Current Principal Place of Business:

20963 VIETO TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

20963 VIETO TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3640262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, CHARLOTTE A
20963 VIETO TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREGORY, CHARLOTTE A
550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, CHARLOTTE A
Address: 20963 VIETO TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, CHARLOTTE A
Address: 550 OKEECHOBEE BLVD. # LPH-02
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CHARLOTTE A. GREGORY

MGRM

03/21/2009

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