

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084745

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE CONDO BOUTIQUE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 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: GREGORY, CHARLOTTE A
Address: 550 OKEECHOBEE BLVD. # LPH-02
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHARLOTTE A. GREGORY

MGRM

04/28/2010

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