

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029047

FILED
Apr 29, 2004
Secretary of State

Entity Name: SERAPHIM BOUTIQUE, LLC

Current Principal Place of Business:

912 BRIARWOOD BLVD.
NAPLES, FL 34104

New Principal Place of Business:

600 FIFTH AVENUE SOUTH.
NAPLES, FL 34102

Current Mailing Address:

912 BRIARWOOD BLVD.
NAPLES, FL 34104

New Mailing Address:

600 FIFTH AVENUE SOUTH
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:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD, STE 201
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/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, TANYA VERA
Address: 912 BRIARWOOD BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, TANYA VERA
Address: 600 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TANYA V. ANDERSON

MGR

04/29/2004

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