

# 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